



Audit Committee – Meeting Agenda

FY 2024-25 External Audit

June 2, 2025 9:00 – 10:00 am Zoom virtual meeting
<https://us02web.zoom.us/j/8041770369>

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| 9:00 | Welcome and introductions | Barbra Littrell,
Committee Chair |
| 9:05 | Election of vice – chair | Barbra Littrell,
Committee Chair |
| 9:10 | Moss Adams presentation & open discussion <ul style="list-style-type: none">– Service team– Audit services and approach– Accounting and auditing standards update– Audit timing | Ashley Osten,
Anna Waldren and
Alice Richichi,
Moss Adams LLP |
| 9:45 | Open discussion and questions | |
| 9:55 | Closing remarks: <ul style="list-style-type: none">– Next committee meeting, November 2025 | |
| 10:00 | Adjourn | |