

Administration/Audit Committee

Tuesday, June 17, 2025

Boardroom

3:00 p.m.

Agenda

- A. Approval of the December 3rd, 2024 Administration/Audit Committee Minutes – VOTE
- B. Risk Management Policy - VOTE
- C. Internal Audit Department Charter – VOTE
- D. Internal Audit Status Report - REVIEW
- E. Five-year review of Administrative Rules - VOTE
- F. Pending and Pre-Approval of Trustee Travel (if needed)
- G. Open Discussion