

Administration/Audit Committee

Tuesday, December 3, 2024

Boardroom

3:15 p.m.

Agenda

- A. Approval of the June 18, 2024 Administration/Audit Committee Minutes – VOTE
- B. OP&F's Communication Plan - REVIEW
- C. Review of the Board Governance Policy Manual - VOTE
- D. Review and Approval of the 2025 Audit Plan – VOTE
- E. Internal Audit Status Report – REVIEW
- F. Ohio Retirement Study Council Annual Audit Report – FYI
- G. Pending and Pre-Approval of Trustee Travel (if needed)
- H. Open Discussion