



DATE: 03/12/2024 TIME: 9:00 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Maurice Sholas, M.D., Ph.D., Chair | Tamika Duplessis, Ph.D., Vice Chair
| Robin Barnes | Tyler Antrup |

Audit Committee Meeting Agenda

I. Roll Call

II. Presentation Item

- A. Internal Audit Update and Billing Collections Audit Report– Chief Audit Executive, Ed Sutherland

III. Action Item

- A. Resolution (R-064-2024) Authorizing Performance of Internal Audit Plan

IV. Public Comment

V. Adjournment