



## **AGENDA**

### Audit Committee Meeting

Tuesday, September 10, 2024

10:00 AM Pacific Time

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of September 11, 2023 Meeting — **ACTION ITEM**  
Acceptance of Minutes from previous meeting
4. Annual Audit for the fiscal year ended June 30, 2024 — **ACTION ITEM**  
Review and approval of the annual audit report
5. Other Business — **DISCUSSION ITEM**
6. Adjournment
7. Closed Executive Session — **DISCUSSION ITEM**