



AGENDA

Audit Committee Meeting

Wednesday, September 17, 2025

8:00 AM Pacific Time

ZOOM Teleconference

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments
3. Minutes (Draft) of September 10, 2024 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Annual Audit for the Fiscal Year Ended June 30, 2025 — **ACTION ITEM**
Review and approval of the annual audit report
5. Other Business — **DISCUSSION ITEM**
6. Adjournment
7. Closed Executive Session — **DISCUSSION ITEM**