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Audit Committee Meeting Agenda March 14, 2024

8:30 A.M. Call to Order Meeting of the Audit Committee Janice Herzog, Cydney Johnson & Patrick Hogan

1. Approval of the Minutes of the October 12, 2023 Meeting of the Audit Committee

Action Items:

Review and discuss the 2023 Audit of the Agency. Determine a recommendation to be made to the Agency board.

Committee Action Requested:

a. A resolution of the Committee's recommendation to the full OCIDA Board regarding the 2023 Audit of the Agency.

Representative: Mike Lisson, Auditor, Grossman St. Amour CPAs

Adjourn