

Administration/Audit Committee

Tuesday, November 30, 2021

Boardroom

11 a.m.

Agenda

1. Approval of the February 23, 2021 Administration/Audit Committee Minutes – VOTE
2. Internal Audit Department Charter – VOTE
3. 2022 Audit Plan – VOTE
4. Board Governance Policy Manual - VOTE
5. Internal Audit Status Update Report - REVIEW
6. Communications Plan - VOTE
7. Information Technology Update- REVIEW
8. Pending and Pre-Approved Trustee Travel – (FYI Section)
9. Open Discussion