

Administration/Audit Committee

Tuesday, December 2, 2025

Boardroom

3:00 p.m.

Agenda

- A. Approval of the June 17th, 2025 Administration/Audit Committee Minutes – VOTE
- B. OP&F's Communication Plan - REVIEW
- C. Review of the Board Governance Policy Manual - VOTE
- D. Review and Approval of the 2026 Audit Plan – VOTE
- E. Internal Audit Status Report – REVIEW
- F. Ohio Retirement Study Council Annual Audit Report - FYI
- G. Open Discussion