

Administration/Audit Committee

Wednesday, November 1, 2023

Boardroom

9:30 a.m.

Agenda

- A. Approval of the May 24, 2023 Administration/Audit Committee Minutes – VOTE
- B. OP&F’s Communication Plan - REVIEW
- C. Push to Paperless - REVIEW
- D. Review of the Board Governance Policy Manual - VOTE
- E. Review and Approval of the 2024 Audit Plan – VOTE
- F. Internal Audit Status Report – REVIEW
- G. Pending and Pre-Approval of Trustee Travel (if needed)
- H. 2024 Admin/Audit Committee Agenda Schedule - FYI
- I. Open Discussion