



DATE: 9/20/2023

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Maurice Sholas, Chair | Tamika Duplessis, Vice Chair | Robin Barnes | Carol Markowitz |

Audit Committee Meeting Agenda

I. Roll Call

II. Presentation Items

- A. P&N Annual Financial Statement Audit 2022 – Brandy Smith, Partner – EisnerAmper
- B. Audit Department Update – Ed Sutherland, Chief Audit Executive

III. Action Items

- A. Resolution (R-121-2023) Internal Audit Charter
- B. Resolution (R-122-2023) Audit Committee Charter

IV. Public Comment

V. Adjournment