

Administration/Audit Committee

Tuesday, June 23, 2026

Boardroom

2:30 p.m.

Agenda

- A. NPAS Updates – Discussion
- B. IT General Updates – Discussion
- C. Approval of the December 2, 2025 Administration/Audit Committee Minutes –
VOTE
- D. Risk Management Policy - VOTE
- E. Internal Audit Department Charter – VOTE
- F. Internal Audit Status Report - REVIEW
- G. Open Discussion