



**Audit Committee**  
**June 17, 2024**  
**10:30 a.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

---

*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

- 1. Minutes of March 19, 2024**
2. Chief Audit Officer Annual Report
- 3. Review and Approve Fiscal Year 2025 Internal Auditing Plan**

Audit Committee Members

Alex Cirillo, Chair  
Jay Cowles, Vice Chair  
Micah Coatie  
Dawn Erlandson  
Jim Grabowska  
Tim Huebsch  
April Nishimura

President Liaisons

Ginny Arthur  
Lori Kloos

**Bolded items indicate action required.**

