

Agenda Planning 2023-2024 Audit Committee Meetings

February 8, 2024

- Audit Committee Sub Committee – Policy
- Fund Balance

February 29, 2024

- Internal Funds
- PCG – 58-132E
- PCG – FY 22-001 Follow Up / FY 23-256
- Property & Inventory
- Discipline
- BTA

April 11, 2024

- Internal Funds
- RSM – Big 3
- Healthy Vending

May 16, 2024

- Internal Funds
- RSM - Quarterly

June 20, 2024

- Internal Funds
- RSM - Roofing

Deferred

- PWS – Policy 3202 – Disposal of Surplus and/or Obsolete Property Discussion

Pipeline

- Procurement & Warehousing Services – B Stock Warehouse
- Intercom

Note: For internal funds reports, 50% of the balance needs to be audited by March 31 and 90 percent of the balance by June 30.