

**Audit Committee Meeting  
Agenda**

10:30 a.m. to 11:15 a.m. on Friday, May 29, 2026

Zoom link available upon request

- I. CALL TO ORDER – Katy Kao
- II. ROLL CALL – Katy Kao
- III. APPROVAL OF THE AGENDA (ACTION) – Katy Kao
- IV. OLD BUSINESS (ACTION) – Katy Kao
  - A. Approval of the Minutes from September 16, 2025
- V. NEW BUSINESS – Katy Kao
  - A. Kickoff of FY2025-26 Audit with Windes
- VI. OTHER ITEMS
- VII. ADJOURNMENT