

**Audit Committee Agenda  
January 21, 2026  
12:00 p.m.**

**Call to Order:** (Joey Trombley, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 30, 2025)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meeting:** March 24, 2025

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. **Action Item:** Recommend Ratifying and Confirming the Initiation of the Audit following the regular Board meeting held on December 8, 2025.
2. Other Business as Required

**Adjournment:**