



Audit Advisory Committee (AAC)

February 20, 2025

2:30 pm - 4:30 pm

Administration Building - Room 613

Agenda Item		Speaker
Call Meeting to Order (Sign-In)	1 minute	Chair, AAC
Approval of February 20, 2025 Agenda	1 minute	Chair, AAC
Officer Election (Vice-Chair)	5 minutes	Chair, AAC
Approval of Minutes: January 16, 2025	3 minutes	Chair, AAC
Public Comments	5 minutes	Chair, AAC
New Member On-Boarding	30 minutes	Ray Poole, Chief, OGC
Government Accounting & Budget Overview	30 minutes	Ronald Fagan, CFO
Audit Communication & Reporting	15 minutes	Melvin Dodson, Chief IBA
Upcoming Meetings	5 minutes	Melvin Dodson, Chief IBA
Governance:	25 minutes	Chair, AAC
1. Comments and Recommendations to the Board		
Adjournment		Chair, AAC

NOTES: Annual Recertification; Please Bring Binders