



Audit Advisory Committee (AAC)

December 18, 2025

| 1:30 p.m. - 3:30 p.m. |

Administration Building - Room 613

REVISED

Agenda Item		Speaker
Call Meeting to Order (Sign-In)	1 minute	Chair, AAC
Approval of December 18, 2025 Agenda	1 minute	Chair, AAC
Approval of Minutes: October 16, 2025	3 minutes	Chair, AAC
Public Comments	5 minutes	Chair or Vice-Chair, AAC
Finance Budget Update Update	45 minutes	Ronald Fagan, CFO
Auditor General Report - Overview	30 minutes	Melvin Dodson, IBA
IBA & IA Status Update	25 minutes	Melvin Dodson, IBA
Governance:		Chair, AAC
Bring Back Discussions	15 minutes	Melvin Dodson, IBA
Adjournment		Chair, AAC

NOTES: Upcoming Meeting(s): February 19, 2026; April 23, 2026; June 25, 2026; August 20, 2026; October 22, 2026; December 17, 2026 - All meetings will take place from 1:30 p.m. to 4:30 p.m.