



## **Audit Committee Meeting**

August 7, 2024 at 1:00

Administration Building ("A"), Room 107 or Microsoft Teams Meeting

### **AGENDA**

1. Call to Order – Michael Adams, *Chair*
2. Audit Update – Laura Anne Pray, *Berman Hopkins CPAs*
3. Adjourn – Michael Adams, *Chair*

#### **Audit Committee**

- Michael Adams, *Chair*
- Doug Marcello (MC)
- Amber Woods (SL)
- Alex Johns (OK)
- Brian Melear (OK)
- Dr. Tim Moore, *President of IRSC*
- Annabel Robertson, *Ex-officio*

The **Audit Committee** is responsible for reviewing the audit results and presenting these results and/or recommendations annually to the Board of Directors. The Audit Committee may also, by direction of the Board, conduct or oversee any audits deemed appropriate by the Board.

IRSC Foundation Board Bylaws