



*Locally funded, financially sound.*

## **Friday, December 20, 2024 Audit Committee Meeting**

### **1. Roll Call**

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A. Roll Call @ 8:00 a.m.

### **2. Public Comments**

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### **3. Action Items**

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A. Approval of Minutes from the November 22, 2024 Audit Committee Meeting (Mark Nannini)

### **4. Presentation and Discussion**

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A. Presentation and Discussion of 2025 Internal Audit Proposed Changes (David Doney)

B. Comparison of Old and New Internal Audit Charter (David Doney)

C. Discussion of New Internal Auditing Standards (David Doney)

D. Overview of Changes to Audit Officer Job Description (David Doney)

### **5. Action Items**

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A. Acceptance of New Audit Officer Job Description (David Doney)

B. Acceptance of the New Internal Audit Charter (David Doney)

### **6. Other Business**

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### **7. Adjourn**

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A. Motion to Adjourn and reconvene at the Oak Brook Office at 8am on Friday, February 21, 2025, or date to be determined