



Locally funded, financially sound.

Friday, February 21, 2025 Audit Committee Meeting

1. Roll Call

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

2. Public Comments

3. Action Items

A. Approval of Minutes from the December 20, 2024 Audit Committee Meeting (Mark Nannini)

4. Presentation and Discussion of Internal Audit (IA) Topics

A. Review of Changes to IA Charter (David Doney)

B. Review of Changes to the Audit Officer Job Description (David Doney)

C. Review of IA Communications Plan (David Doney)

D. Review of IA Strategic Plan (David Doney)

E. Review of IA Performance Scorecard Methodology (David Doney)

5. Review and Discussion

A. Review and Discussion of Executive Director Job Description (Vladimir Shuliga)

6. Action Item

A. Acceptance of New IA Charter (David Doney)

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

C. Acceptance of IA Communications Plan (David Doney)

D. Acceptance of IA Strategic Plan (David Doney)

E. Acceptance of IA Performance Scorecard Methodology (David Doney)

7. Other Business

8. Adjourn

A. Motion to Adjourn and reconvene at the Oak Brook Office at 8am on Friday, May 30, 2025, or date to be determined