

Calvin D. Farr, Jr., P.E., General Manager/CEO

B. Paul O'Meara, Jr., Chair Paul Colangelo, Jr., Vice Chair Marlo Thomas Watson, Secretary/Treasurer Jim Almond, Member Dean E. Dickey, Member Charles A. Grymes, Member K. Jack Kooyoomjian, Ph.D., Member Thomas J. Smith, P.E., Member

AUDIT COMMITTEE

MEETING AGENDA – NOVEMBER 18, 2025 BOARD ROOM – 1:30 PM

- 1. INTRODUCTIONS
- 2. ELECTION OF AUDIT COMMITTEE CHAIR
- 3. AUDITOR PRESENTATION
- 4. REVIEW AUDIT & ANNUAL COMPREHENSIVE FINANCIAL REPORT SCHEDULE
- 5. DISCUSSION
- 6. ADJOURNMENT