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Charles A. Grymes, Member  
K. Jack Kooyoomjian, Ph.D., Member

### **AUDIT COMMITTEE**

Meeting Agenda – April 10, 2025

2:00 PM

BOARD ROOM

- 1. CALL TO ORDER AND GENERAL MATTERS**
- 2. AUDIT PLANNING**
- 3. AUDIT COMMITTEE DISCUSSION**
- 4. CLOSED MEETING**
- 5. ADJOURNMENT**

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