

**AUDIT COMMITTEE**  
Meeting Agenda  
via Zoom  
Monday, March 17, 2025  
12:00 – 1:00 pm

- I. CALL TO ORDER..... TED BREMNER, CHAIR
- II. CONSENT CALENDAR..... TED BREMNER
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF 09/16/24 MEETING MINUTES
- III. PUBLIC COMMENT
- IV. DISCUSSION ITEMS
  - A. FORM 990 REVIEW..... DANIEL GAYTAN
  - B. PURCHASING CARD AUDIT REPORT ..... DANIEL GAYTAN
  - C. AUDIT SERVICES RFP FOR NEXT YEAR ..... TED BREMNER
- V. ADJOURNMENT ..... TED BREMNER