

AUDIT COMMITTEE
Special Meeting
Agenda
via Zoom
Thursday, February 5, 2026 :: 1:15 pm

- I. CALL TO ORDER..... TED BREMNER, CHAIR
- II. CONSENT CALENDAR.....BREMNER
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF 09/16/25 MEETING MINUTES
- III. PUBLIC COMMENT
- IV. ACTION: AUDIT FIRM RECOMMENDATION TO BOARDBREMNER
- V. DISCUSSION ITEMS:
 - A. CONFLICT OF INTEREST STATEMENTS.....BREMNER
 - B. INTERNAL REVIEWS UPDATEGAYTAN
 - C. SINGLE AUDITGAYTAN
 - D. 990 FILINGGAYTAN
- VI. ADJOURNMENTBREMNER