

**MHESAC  
Board Audit Committee Meeting  
(via Zoom)**

**Revised Agenda**

**August 2, 2023  
1:30 p.m.**

1. Review of Fiscal Year 2023 Audit Schedule – Laura Craft and Annette Hill

**Executive Session Discussion:**

2. Opportunity for Audit Committee to meet independently with Audit staff
3. Opportunity for Audit Committee to meet independently with Management

**Adjourn Executive Session/Resume Regular Meeting:**

4. Review of Audit Committee Charter
5. Discussion of RFP Process for Audit Services