Audit Committee Agenda – December 7, 2026

Agenda Items	Presenter
Call to order/Introduction of Audit Committee Members	Treasurer Briner
Any conflicts of interest concerning agenda?	Treasurer Briner
Approval of minutes from last meeting (September 15, 2026)	Treasurer Briner
• Quality Assessment Review (QAR) Status	Jim Horne
Internal Audit Updates: • Review of Budget Items • Annual Confirmation of Internal Audit's Independence • CPE Annual Report- 2026 Results • NC Council of Internal Auditing Annual Activity Report • Prior Year Audits Follow-up Project Audit (Update) • DST Internal Audit Transition Discussion	 Jim Horne Jim Horne Jim Horne Jim Horne Mishawn Davis Eric Naisbitt
Adjournment	Treasurer Briner