



Audit Committee Agenda – December 9, 2025

Agenda Items	Presenter
Call to order	Treasurer Briner
Introduction of Audit Committee members	Treasurer Briner
Any conflicts of interest concerning agenda?	Treasurer Briner
Approval of minutes from last meeting (September 23, 2025)	Treasurer Briner
Internal Audit Updates: • Confirmation of Internal Audit's Independence • OFAC Risk Assessment Report presented at October 2025 CRE Committee • NC Council of Internal Auditing Annual Report - October 2025 • CPE Report – December 2025 • Audit In Progress: Hurricane Helene Cash Flow Loan Program • Audit In Progress: Mass Follow-Up Prior Year Audits back to FY2011 • Audit In Progress: State Debt Service Payments	Jim Horne Jim Horne Jim Horne Jim Horne Jim Horne Mishawn Davis Mishawn Davis
Next Audit Committee Meeting will be in May 2026/Adjournment	Treasurer Briner