



AUDIT COMMITTEE MEETING AGENDA

Monday, August 17, 2026, 1:00 – 2:00 p.m.
Via Zoom

AGENDA ITEM	TYPE	PRESENTER
Welcome and Introductory Comments		Tom Britt
Approval of Minutes: February 17, 2026	Action	Tom Britt
Quality Assurance & Improvement Program (QAIP) Review and Approval	Action	Tom Britt
Internal Audit Update		Artie Hammond
OIT Infrastructure Status Report		George Abraham
Cybersecurity Status Report		George Abraham
Introduction to IT Roadmap and System Architecture		George Abraham
New Business		Tom Britt
Adjourn		
