



Public Meeting Notice & Agenda

Audit Committee

Sgt. Derek Malone, *Chair*
Tpr. Cynthia Wilt, *Vice-Chair*

Col. Charles Jones
Sgt. (ret.) Michael Kasler

Sgt. Brice Nihiser

Place: Board Room, 1900 Polaris Parkway, Suite 201, Columbus, OH 43240

Date: Thursday, February 15, 2024

Time: 9:00 AM

1. Roll Call
2. Approval of December 21, 2023 Minutes
3. Audit Committee Charter and 2024 Work Plan
4. Risk Assessment MOU
5. Review of Trustee Expense Reports
6. Comments
7. Adjournment