



Public Meeting Notice & Agenda

Audit Committee

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

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

Lt. Brice Nihiser

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

Date: Thursday, December 18, 2025

Time: 9:00 a.m.

1. Roll Call
2. Approval of October 16, 2025 Minutes
3. HPRS 2025 Internal Audit Report - Summit County Internal Audit Dept.
4. HPRS Accounting Policy and Procedures
5. Review of Trustee Expense Reports
6. Comments
7. Adjournment