

Public Meeting Notice & Agenda

Audit Committee

Sgt. Derek Malone, *Chair* Col. Charles Jones Sgt. Brice Nihiser

Tpr. Cynthia Wilt, *Vice-Chair* Sgt. (ret.) Michael Kasler

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

Date: Friday, June 20, 2025

Time: Immediately following the Health Care Funding Committee

- 1. Roll Call
- 2. Approval of April 17, 2025 Minutes
- 3. 2024 Annual Audit by Rea
- 4. 2024 HPRS Annual Comprehensive Financial Report
- 5. HPRS 2025 Internal Auditor Selection
- 6. Review of Trustee Expense Reports
- 7. Comments
- 8. Adjournment