



## Public Meeting Notice & Agenda

### Audit Committee

Sgt. Brice Nihiser, *Chair*

Sgt. (ret.) Michael Kasler

Tpr. Cynthia Wilt

Tpr. Derek Malone, *Vice-Chair*

Col. Richard Fambro

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

Date: Thursday, April 21, 2022

Time: 9:00 AM

1. Roll Call
2. Approval of December 16, 2021 Minutes
3. Audit Committee Charter and 2022 Work Plan
4. HPRS 2022 Internal Auditor Selection
5. Review of Trustee Expense Reports
6. Comments
7. Adjournment