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**AUDIT COMMITTEE**

**NOVEMBER 11, 2024 – 10 AM via ZOOM**

**Zoom link:**

[[**https://us06web.zoom.us/j/88007438524?pwd=iPXmHPM6qOpc1oFwxg5TFTD3IZszUH.1**](https://us06web.zoom.us/j/88007438524?pwd=iPXmHPM6qOpc1oFwxg5TFTD3IZszUH.1)](https://us06web.zoom.us/j/88007438524?pwd=iPXmHPM6qOpc1oFwxg5TFTD3IZszUH.1)

**AGENDA**

1. **Call to Order:** Kati Penney
2. **T. Rowe Price Investment Update:** Josh Slater/Megan Turlik
3. **SCH FY2024 Financial Audit Report, June 30, 2024:** Ashley Zumbrun/Arnold Farmer

* **Motion:** Approval of SCH FY24 Financial Audit Report

1. **Financial Statement as of September 30, 2024:** Kibian Vazquez
2. **403(b) Update** April Tucker
3. **Recruiting/Staffing Update** April Tucker
4. **2024 Strategic Plan Overview:**  Rob Hair
5. **Construction Update/Dashboard:** Rob Hair
6. **Legislative Update:**  Rob Hair

* FY26 Pay Plan
* FY26 CIP Submission

1. **Athletic Facilities Project Cash Flow** Rob Hair/Kibian Vazquez

**Adjournment:**  Kati Penney

**Next Meeting:** Schedule Before the March 28, 2025 Board Meeting.