

**AUDIT COMMITTEE**

**SEPTEMBER 18, 2025 VIA ZOOM**

[**https://us06web.zoom.us/j/85235060479?pwd=4O4RHPQQiZ99nISLA6QcEniIzMPbM8.1**](https://us06web.zoom.us/j/85235060479?pwd=4O4RHPQQiZ99nISLA6QcEniIzMPbM8.1)

**AGENDA**

1. **Call to Order** Kati Penney

1. **T. Rowe Price Investment Update**            Josh Slater/Megan Turlik

1. **SCH 403(b) December 31, 2024, Audit Report** Ashley Zumbrun/Arnold Farmer

* **Motion:** Approval of 403(b) Audit Report

1. **Goldman-Sachs 403(b) Plan Investment Review** Fran Beecy/Paul Riley

1. **Preliminary Year End Financials June 30, 2025** Kibian Vazquez

1. **Idle Cash Procedures** Kibian Vazquez

1. **DASH Report** (Athletics Facilities & Entrance Security Project) Kibian Vazquez

1. **Superintendent’s Report** Rob Hair
* IT Modernization Project Update

 **Adjournment**            Kati Penney

**Next Meeting: Schedule before December 12, 2025 Board Meeting**