

**MHESAC
Board Audit Committee Meeting
(via Zoom)**

Agenda

**July 30, 2024
9:00 a.m.**

1. Review of Fiscal Year 2024 Audit Schedule – Laura Craft and Annette Hill
2. Update on CECL – New Standard implementation – Brenda
3. Change to Methodology for Calculation of Servicing/Management Fee - Jolene

Executive Session Discussion:

4. Opportunity for Audit Committee to meet independently with Audit staff
5. Opportunity for Audit Committee to meet independently with Management

Adjourn Executive Session/Resume Regular Meeting:

6. Review of Audit Committee Charter