

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

Agenda

**June 4, 2026
10:30 a.m.**

1. Review of Fiscal Year 2026 Audit Schedule – Laura Craft and Sarah Adydan
2. Discussion of Upcoming Staff Changes – Jeff Floerchinger

Executive Session Discussion:

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

Adjourn Executive Session/Resume Regular Meeting:

5. Review of Audit Committee Charter