



Budget & Audit Committee Meeting Agenda

Wednesday, January 31, 2024

8:30 AM – 9:30 AM EST

Orange County Convention Center, Orlando, FL

Room S331 AB

DRAFT

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1. Welcome and Call Meeting to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes of the July 25, 2023 Meeting
 5. Financial Report
 6. Updates to Roles and Responsibilities
 7. Presentation of FY 2023 Audit Results – CliftonLarsonAllen
 8. Discuss CliftonLarsonAllen
 - Retention for FY 2024 Audit
 - Principal Rotation
 9. Update on Contractor Compliance Reviews
 10. FY 2024 Administrative Budget
 11. Other Business
 - Recognition of outgoing members
 12. Executive Session with CliftonLarsonAllen
 13. Adjourn