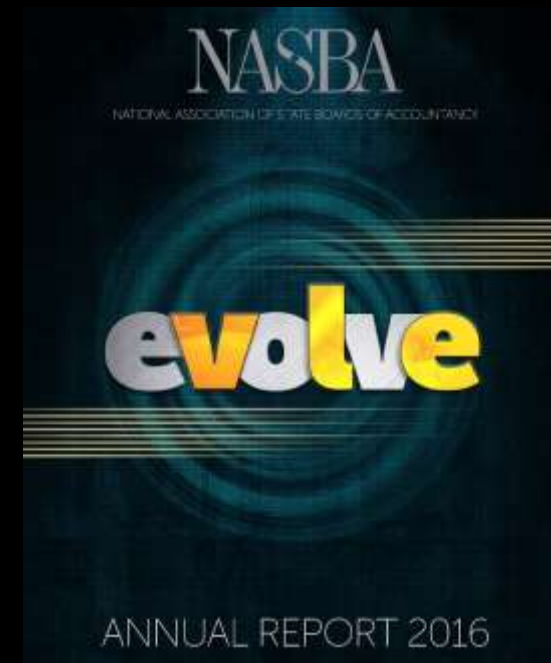
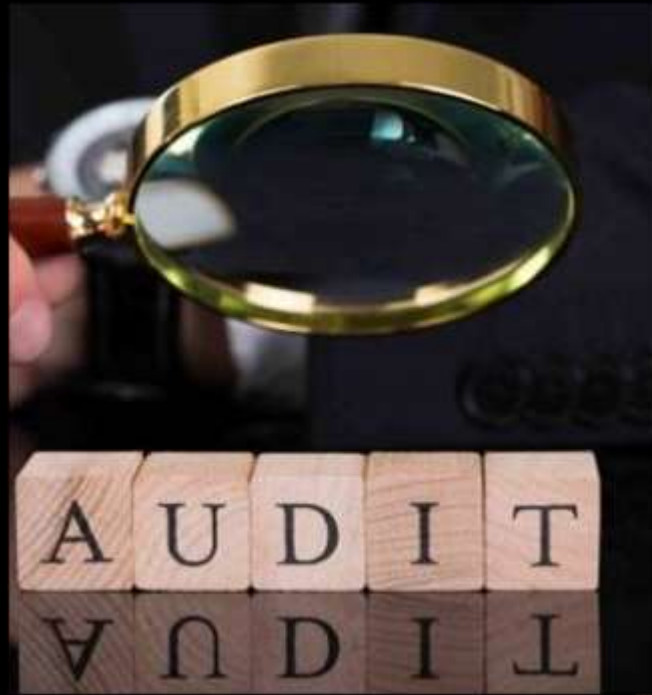


Audit Committee Report

Jimmy E. Burkes, Chair





Committee

Jimmy Burkes, MI

Jeanne Dee, MO

James Ladd, WA

James Mintert, MO

Thomas Prothro, TX

Chad Singletary, AL

Committee Charge

“... oversee the Association’s annual financial statement audit and internal controls ...”

“... recommend to the BOD the firm to perform the audit.”



Committee Actions

Pre-Audit Planning Meeting

Review of Auditor-provided services

Cyber-security awareness

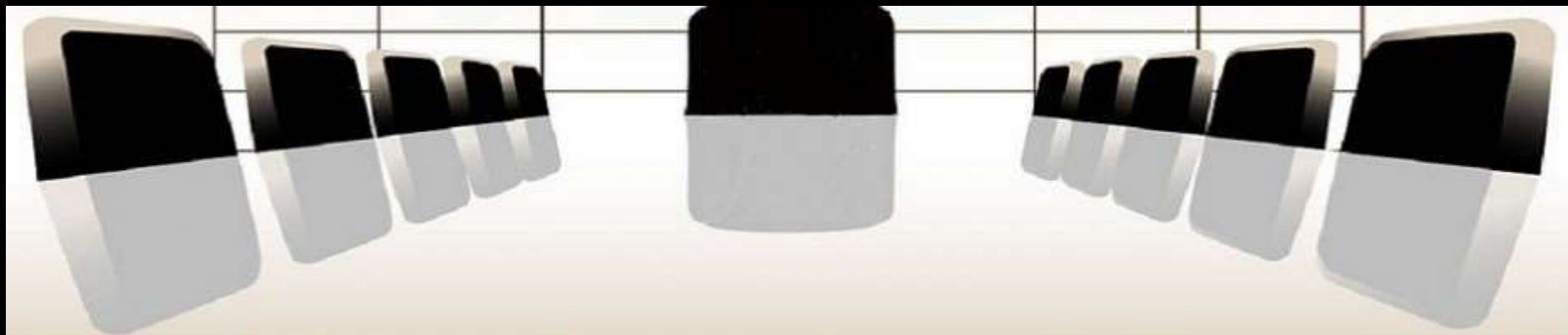
Charter review

Compliance Checklist

Auditor meetings

Audit report acceptance

Engagement of auditors





Liaisons

Michael Bryant

Sr. V.P. & CFO

Troy Walker

Director of Finance

Audit Committee Report

Jimmy E. Burkes, Chair

