



Audit Committee Report

Jimmy E. Burkes, Chair

Audit Committee



MEMBERS

C. Larry Elmore, TN

James Ladd, WA

Faye Miller, ND

James Mintert, MO

Chad Singletary, AL

Committee Charge



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

“ . . . recommend to the BOD acceptance of the audited financial statements and the auditor’s report thereon.”

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

Committee Activities

Pre-Audit Planning Meeting

Review of Auditor-provided services

Audit Plan Communication

Cyber-security awareness

Charter review



Auditor meetings

Audit report acceptance

Engagement of auditors

Self-Assessment

Financial Management Team

Michael Bryant

Sr. V.P. & CFO

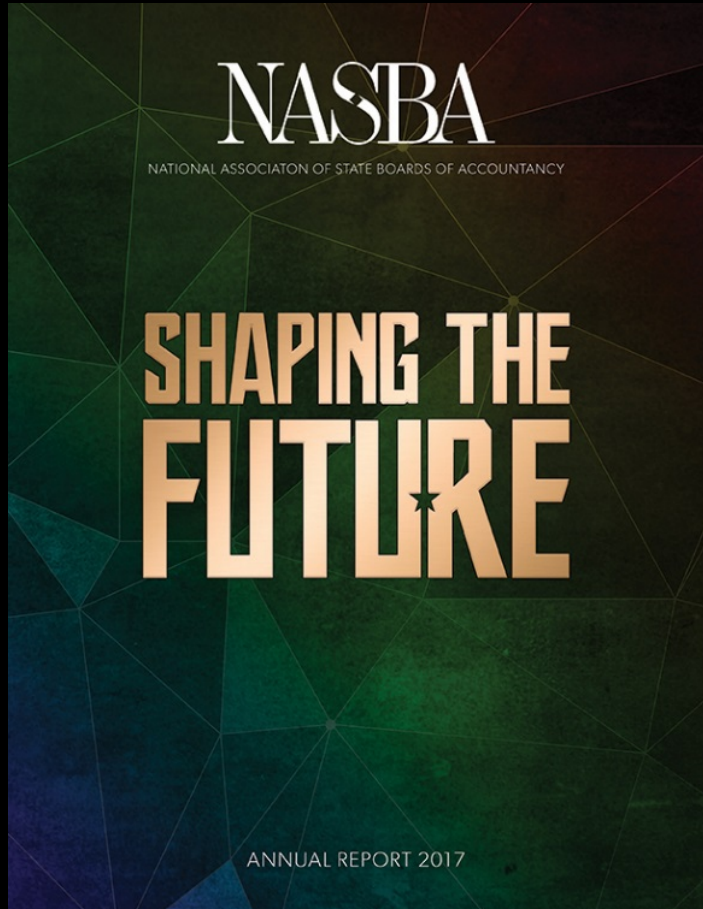
Troy Walker

Director of Finance

Sandra Davidson

CFO, Center for the Public Trust





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