

To: Brent Fisher, Chair
Through: Mary Wilson, Chief Executive Officer
From: Julee Farley, Chief Financial Officer
Date: May 20, 2026
Re: Audit & Risk Committee Report

Meeting Summary:

The Audit & Risk Committee met on April 22, 2026. The meeting was attended by Committee members Kevin Fimon (chair), Corri Feige, and Anita Halterman. Trustees Josie Hickel, Agnes Moran and John Morris also attended.

The Committee entered into Executive Session to discuss the Division of Legislative Audit Management letter and the current LB&A audit.

The next scheduled meeting of the Audit & Risk Committee is **July 28-30, 2026.**