

To: Brent Fisher, Chair
Through: Mary Wilson, Chief Executive Officer
From: Julee Farley, Chief Financial Officer
Date: August 26, 2026
Re: Audit & Risk Committee Report

Meeting Summary:

The Audit & Risk Committee met on July 29, 2026. The meeting was attended by Committee members Kevin Fimon (chair), Corri Feige (virtual), Anita Halterman, Board Chair Brent Fisher (ex-officio, virtual) and Trustee Agnes Moran (virtual).

Bikky Shrestha, Assurance Partner at BDO, delivered a presentation on the FY26 Audit Plan and included topics such as the audit timeline and strategy, including areas of significant risk.

The Committee entered into Executive Session to discuss the LB&A audit and staffing for the Trust Authority and TLO offices.

The next scheduled meeting of the Audit & Risk Committee is **October 14, 2026.**