

**Finance and Audit Committee****Regular Meeting****June 12, 2026****Approved Agenda Items****Action Items****5.01 Motion No. 202606-01: Approval of 2026 Internal Audit Risk Assessment & Audit Plan Report**

First: Laura Ward

Second: Bennie Brown

Vote: Motion passed unanimously (Marcus, Brown, Ward, Barraza, voting in favor)

Motion Carried.**5.02 Motion No. 202606-02: Approval of Minutes from April 17, 2026**

First: Bennie Brown

Second: Ken Marcus

Vote: Motion passed unanimously (Marcus, Brown, Ward, Barraza voting in favor)

Motion Carried.