

AUDIT COMMITTEE SPECIAL MEETING
Wednesday, February 5, 2025 – 2:30 PM
Virtual Only

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AGENDA

- I. CALL TO ORDER AND ACCEPTENCE OF AGENDA (*Committee Action*)**
- II. INTERNAL AUDIT CO-SOURCING SERVICES PRESENTATIONS¹ (*Committee Action*)**
 - A. Presentation 1 (30 minutes)
 - B. Presentation 2 (30 minutes)
 - C. Committee Discussion & Selection (*Committee Action*) (30 minutes)
- III. ADJOURNMENT**

¹ Executive Session pursuant to N.D.C.C. 44-04-19.2(6) and 54-44.4-10(2) to sequester competitors during a competitive bidding process and to receive and discuss exempt proposal procurement information during a competitive bidding process.

Confidential materials will be sent directly to committee members.