

**AUDIT AND ETHICS COMMITTEE MEETING MINUTES
APRIL 22, 2026**

The Audit and Ethics Committee meeting was held on Wednesday, April 22, 2026.

Committee Members Present: Committee Chair Rob McCabe, Clifton Harris, and Ian Prunty; Anne Davis and Casey Santos attended virtually

Officers Present: Teresa Broyles-Aplin, Laura Smith, Dr. Trish Holliday, Brent Baker and Recording Secretary David Frankenberg

Committee Chair Rob McCabe called the meeting to order at 9:04 a.m.

MINUTES

Upon motion by Chair McCabe and seconded by Member Harris, the Committee approved the minutes from the Audit and Ethics Committee meeting held March 25, 2025, with five ayes and zero nays.

FY26 AUDIT PLAN – PRICEWATERHOUSECOOPERS

Rich Call presented a report to the Committee in accordance with auditing standards for the year ending June 30, 2026. Chair McCabe noted that there are no concerns regarding PwC’s client acceptance procedures and inquired whether PwC has access to technical support when needed. Mr. Call replied yes.

David Frankenberg recommended approval of the proposed external auditor and related fees.

Upon motion by Member McCabe and seconded by Member Harris, the Board approved the external auditor and related fees with five ayes and zero nays.

MISCELLANEOUS

There were no miscellaneous items to present.

EXECUTIVE SESSION

There was an Executive Session held that began at 9:13 a.m.

ADJOURNMENT

The meeting adjourned at 9:22 a.m.

APPROVED:  Signed by:
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Committee Chair Rob McCabe