



**TSPC Audit Committee Meeting
September 29, 2026 @ 1 pm**

To join the meeting, please contact Sandy Lang at 800-635-3089, ext. 123

AGENDA

1. Welcome and Call to Order

Jessie Chamberlin

2. Roll Call

Sandy Lang

3. Public Comment

Jessie Chamberlin

4. Approval of Previous Meeting Minutes

Jessie Chamberlin

The minutes of the October 8, 2025 Audit Committee meeting have been provided.

Approval is requested.

5. Financial Audit for Fiscal Year 2026

Morgan Scarr

Amatics will present the financial audit.

Recommendation for approval to the full board is requested.

6. Staff will be excused from the committee meeting to discuss the audit privately with the Auditor.

Jessie Chamberlin

7. Discussion of Audit

Jessie Chamberlin

8. Adjourn

Jessie Chamberlin