



AUDIT COMMITTEE

Monday, January 8, 2024

**Teleconference Meeting via WebEx
12 pm ET / 11 am CT / 10 am MT / 9 am PT**

Sharon Clark, Chair	Kentucky
Scott Kipper, Vice Chair	Nevada
Barbara Richardson	Arizona
Chlora Lindley-Myers	Missouri
Justin Zimmerman	New Jersey
Mike Kreidler	Washington

1. Roll Call
2. Receive Financial Report from the Insurance Compact Office
3. Meet with Rubin Brown in Preparation for the 2023 Independent Audit
4. Any Other Matters
5. Adjourn