

**AUDIT COMMITTEE  
NOMINATING SUB-COMMITTEE MEETING  
Thursday, August 7, 2025 | 10:15 a.m. - 10:30 a.m.  
KCW Administration Center, 1<sup>st</sup> Floor Board Room**

**AGENDA**

**NEW BUSINESS**

1. Pledge of Allegiance
2. Roll Call
3. Public Speakers
4. Nomination of the Audit Committee Chair and Vice Chair
5. Adjournment