



Research
Foundation

Audit Committee Meeting
In-Person, Board Room #3509, Gateway Building

February 27, 2025
1:00 PM

AGENDA

Consent Agenda (Page) 1. Minutes of the meeting held September 19, 2024 (Attachment #1)	A
CFO Update (Levinson)	
Annual Cyber Security Update (Raynoha)	
Grant Thornton LLP Planning Presentation (Hummel) (Attachment #2)	B
Holthouse, Carlin, Van Tright Planning Presentation (Takahashi) (Attachment #3)	C
New Business (All)	

Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.