

AUDIT COMMITTEE MEETING

DATE: January 23, 2025

LOCATION: 4060 Sunrise Highway, Oakdale

ATTENDANCE: Charles Lefkowitz, Chairman
Elizabeth Mercado, Member
John Rose, Member
Jeffrey W. Szabo, CEO
Chris Cecchetto, Chief Financial Officer
Joseph Pokorny, Deputy CEO for Operations
Alicia Simson, Internal Audit Manager
Milton Turcios, Internal Auditor
John Milazzo, Chief Legal Officer

EXCUSED ABSENCE: NONE

The meeting was called to order by Mr. Szabo at 2:10 p.m. upon Members of the Committee being present.

On motion made by Mr. Rose, duly seconded by Ms. Mercado, and unanimously carried, it was

RESOLVED, To approve the Audit Committee Meeting Minutes from the December 19, 2024 Meeting

Mr. Szabo introduced Ms. Alicia Simson, Internal Audit Manager who presented the 2025 Audit Committee Update Audit Plan to the Board

Mr. Szabo asked if any members of the Committee or staff members in attendance any questions had, none were received.

On motion made by Ms. Mercado, duly seconded by Mr. Rose, and unanimously carried, the meeting of the Audit Committee was adjourned at 2:30 p.m.

Timothy Bishop, Secretary