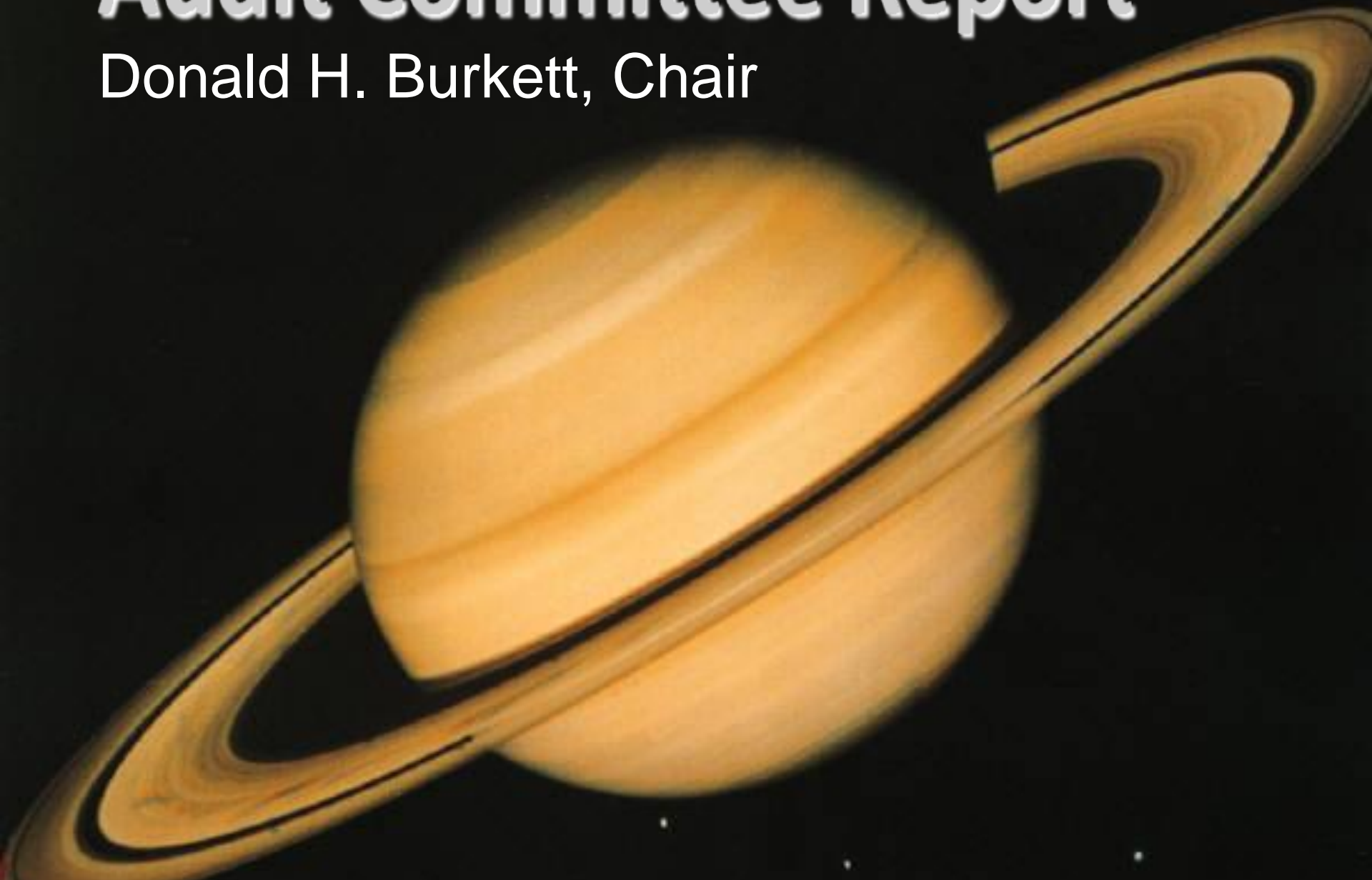


# Audit Committee Report

Donald H. Burkett, Chair



# Committee Members

- Donald Burkett, SC
- Kenneth Hull, IL
- Barton Baldwin, NC
- Michael Vekich, MN
- Harris Widmer, ND

Staff Liaison

Michael Bryant, CFO



# **Committee Charge**



**Review overall scope of independent audit**

**Recommend Audit Firm for annual audit**



# Committee Actions

An astronaut in a white spacesuit is floating in space, with the Earth's blue and white horizon visible in the background. The astronaut is positioned on the right side of the frame, looking towards the left. The background is a deep black space with some faint stars.

Pre-Audit Planning Meeting

**PCS Sale Review & Reporting**

Audit Committee Charter Review

**Review of Auditor-provided services**

Review of internal control policies

**Review of Audit Report & Sign-off**

Discussions with Management and  
Independent Auditors

**Engagement of next year's auditors**

# Positive Outcomes





NASBA

Audit Committee