

AGENDA

Regular Meeting of the **Audit Committee**

of the Humboldt Community Services District Wednesday, October 23, 2024 at 11:30 p.m. 5055 Walnut Drive, Eureka, CA 95503

The meeting, including Public Participation, may be joined through the Zoom Website (https://zoom.us) by clicking on "Join A Meeting" and entering Meeting ID 883 1929 8704 and Passcode 350785. Access may also be achieved by telephone only by dialing 1-669-900-9128 followed by the Meeting ID and Passcode.

A. ROLL CALL

Benzonelli Gardiner Montag Williams

B. CONSENT CALENDAR

- 1. Approval of October 23, 2024 Agenda
- 2. Approval of Minutes of Audit Committee Meeting of February 14, 2023
- C. <u>PUBLIC PARTICIPATION</u> Members of the public will be given the opportunity to comment on items not on the agenda. Please use the information set forth above to participate via Zoom. The Board requests that speakers please state their name and where they are from, be clear, concise and limit their communications to 3 to 5 minutes. At the conclusion of <u>all</u> oral communications, the Board or staff may choose to briefly respond with information in response to comments; however, the Brown Act prohibits discussion of matters not on the published agenda. Matters requiring discussion, or action, will be placed on a future agenda.

D. <u>COMMITTEE BUSINESS</u>

 Consideration of Fiscal Year 2021-22 Draft Basic Financial Statements and Management Report

E. ADJOURNMENT