

**Minute Item 6.1
AC-C 10-2024
2025 Audit Committee Meeting Schedule**

That Memorandum AC-C 10-2024, dated December 9, 2024, respecting 2025 Audit Committee Meeting Schedule, **BE RECEIVED**; and

That the Audit Committee meetings **BE HELD** at 1:00 p.m. on the following dates in 2025:

March 24, May 20, October 6, and December 8.

**Minute Item 7.1
AC-C 12-2024
Internal Audit Report on Vendor Performance Management**

That Memorandum AC-C 12-2024, dated December 9, 2024, respecting Internal Audit Report on Vendor Performance Management, **BE RECEIVED** for information.

**Minute Item 7.2
AC-C 13-2024
Status Update on Internal Audit Engagements**

That Memorandum AC-C 13-2024, dated December 9, 2024, respecting Status Update on Internal Audit Engagements, **BE RECEIVED** for information.

**Minute Item 7
Consent Items for Information**

That the following items **BE RECEIVED** for information:

AC-C 11-2024
Follow-up Audit Report on Purchasing Card Program

AC-C 14-2024
Follow-up Report on Controlled Medications Inventory (2019) Audit

AC-C 15-2024
2024 External Audit Planning Report