

**MONROE COUNTY WATER AUTHORITY
AUDIT COMMITTEE MEETING
FRIDAY, MARCH 1, 2024
8:00 A.M.**

AGENDA

1. Review and Recommend 2023 Audited Financial StatementsT. Smith, EFPR Group
2. Review and Recommend 2023 Investment Audit.....T. Smith, EFPR Group
3. Review & Recommend 2023 Investment Report..... A. Molinari
4. Review & Recommend Annual Statement of Investment Policy..... A. Molinari
5. Review & Recommend Assessment of the Effectiveness of Internal Controls..... A. Molinari
6. Confirm next Audit Committee Meeting Schedule for Thursday, May 2, 2024 at 8:00a.m.