

**MONROE COUNTY WATER AUTHORITY
AUDIT COMMITTEE MEETING
FRIDAY, MARCH 6, 2025
8:00 A.M.**

AGENDA

1. Review and Recommend 2024 Audited Financial Statements T. Smith, EFPR Group
2. Review and Recommend 2024 Investment Audit T. Smith, EFPR Group
3. Review & Recommend 2024 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 6, 2025 at 8:00a.m.