

Audit, Risk and Compliance Committee

The Audit Committee meets from 1:00 – 5:00 p.m. MT / 4:00 – 5:00 p.m. PT on the dates listed.

All Materials are due by 5:00 p.m. MT / 4:00 p.m. PT on the dates listed

2025 Meeting Dates	Material Due Date	Topic
February 25, 2025 (via zoom)	February 18	External Audit – Approve Audit Plan Internal Audit – Review Risk Plans Finance – 2 nd Quarter Review
June 10, 2025 (via zoom)	June 3	External Audit – Review Interim Testing Internal Audit – Review Audit Plans Finance – 3 rd Quarter Review
November 5, 2025 (zoom; internal auditors in-person)	October 29	External Audit – Year End Financials Internal Audit – Annual report (in person) Finance – Year End Financials (with BAHHR)
December 10, 2025 (via zoom)	December 3	Finance – 1 st Quarter Review
2026 Meeting Dates	Material Due Date	Topic
February 24, 2026 (via zoom)	February 17	External Audit – Approve Audit Plan Internal Audit – Review Risk Plans Finance – 2 nd Quarter Review
June 2, 2026 (via zoom)	May 26	External Audit – Review Interim Testing Internal Audit – Review Audit Plans Finance – 3 rd Quarter Review
November 3, 2026 (zoom; internal auditors in-person)	October 27	External Audit – Year End Financials Internal Audit – Annual report (in person) Finance – Year End Financials (with BAHHR)
December 1, 2026 (via zoom)	November 24	Finance – 1 st Quarter Review

Invitees: Shawn Keough (Chair), Bill Gilbert, Kurt Liebich, Johanna Hale (Joey), Kat Kapuscinski, Mark Eisenman, Patrick Coulson, Scott Christie, Steve Skaggs, Steve Speidel