

# **PUBLIC MEETING NOTICE**

## **Internal Audit Committee Meeting**

**February 19, 2025, 4 p.m.**

### **Location**

**Edward L. Kelly Leadership Center**

**14715 Bristow Road**

**Manassas, Virginia 20112**

**Room 3011**

## **Agenda**

### **I. Meeting Called to Order**

### **II. Approval of Minutes**

- November 6, 2024

### **III. Election of Chair of the Committee for CY 2025**

### **IV. Status Update of Audit Activities**

- Audit & Engagement Reports Completed Since Last Meeting
- Activities In-Progress
- Other Activities & Discussion

### **V. Meeting Schedule for 2025**

- Set meeting dates/times for Internal Audit Committee