



AGENDA

Fort Smith Audit Advisory Committee

SPECIAL MEETING

August 16, 2024 ~ 8:00 a.m.

Fort Smith Convention Center

55 South 7th Street – Meeting Room 3

Fort Smith, Arkansas

CALL TO ORDER

ROLL CALL

Member Roll Call:

George Moschner, Chairman 11/30/2024

Deana Infield 11/30/2024

Ed Ralston 11/30/2025

Russell Bragg 11/30/2026

Andre Good, Director 11/30/2024

Lavon Morton, Director 11/30/2025

Neal Martin, Director 11/30/2025

EXECUTIVE SESSION

- Interview for Director of Internal Audit – Candidate 1
- Interview for Director of Internal Audit – Candidate 2
- Interview for Director of Internal Audit – Candidate 3

ADJOURN