

**LEGAL, AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
TUESDAY, JUNE 2, 2026**

Elizabeth P. Kessler, chair
Bradley R. Kastan, vice chair
John Jose Perez
Patrick C. Arp
Amy Chronis
John W. Zeiger (ex officio)

Location: Mount Leadership Room, Longaberger Alumni House
2200 Olentangy River Road, Columbus, Ohio 43210

Time: 10:30-11:30 a.m.

Executive Session

10:30-11:15 a.m.

Public Session

11:15-11:30 a.m.

ITEMS FOR DISCUSSION

1. *External Audit Update – Mr. Dave Gagnon* 11:15-11:20 a.m.
2. *Fiscal Year 2027 Internal Audit Plan – Mr. Brian Newell* 11:20-11:25 a.m.

ITEMS FOR ACTION

3. Approval of March 2026 Committee Meeting Minutes – Ms. Elizabeth Kessler
4. Approval of Fiscal Year 2027 Internal Audit Plan – Ms. Elizabeth Kessler