LEGAL, AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 2, 2026

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

Time: 3:00-5:00 p.m.

<u>Public Session</u> **3:00-3:30 p.m.**

ITEMS FOR DISCUSSION

1. *External Audit Update – Mr. Dave Gagnon* 3:00-3:05 p.m.
2. *Annual Compliance Report – Mr. Gates Garrity-Rokous* 3:05-3:15 p.m.
3. *Annual Government Affairs Update – Ms. Stacy Rastauskas* 3:15-3:25 p.m.

ITEMS FOR ACTION

4. Approval of June 2026 Committee Meeting Minutes – Ms. Elizabeth Kessler 3:25-3:30 p.m.

Written Reports (Background Only)

a. *KPMG – Summary of the Office of Management and Budget's Proposed Revisions to the Uniform Guidance*
b. *Quality Assurance Self-Assessment*

<u>Executive Session</u> **3:30-5:00 p.m.**