

1

2

3

A resolution to **RECEIVE AND PLACE ON FILE** (vote 4-0) an informational report from the Director of Audits, dated November 12, 2024, regarding the status of Recommendation 11 from the 2021 Rock Audit.

6

7

8

etm

9

12/02/24

10

S:\Committees\2024\December\AUDIT\Resolutions\24-900 Rock Audit Update RPOF.docx