

**EXECUTIVE SUMMARY
ADMINISTRATION AND AUDIT COMMITTEE
BRAZOS RIVER AUTHORITY
SEPTEMBER 26, 2022**

In accordance with notice of meeting sent to each Director, copy of which is attached, together with a copy of certificates that the public meeting notice was properly posted in accordance with law, a meeting of the Administration and Audit Committee convened at 8:07 a.m., September 26, 2022, at 4600 Cobbs Drive, Waco, Texas. Attendance was as follows:

COMMITTEE MEMBERS PRESENT

Mike Fernandez, Chair
~~Tom Abraham, Vice Chair~~
Gary Boren
Judy Krohn
~~Anthony Mbroh~~

COMMITTEE MEMBERS NOT PRESENT

Director Abraham

Director Mbroh

BOARD OFFICERS PRESENT

Cynthia Flores, Presiding Officer
Rick Huber, Asst. Presiding Officer
Ford Taylor, Secretary

DIRECTORS NOT ON COMMITTEE IN ATTENDANCE

Royce Lesley

Notice of Meeting and Announcements – Chairman Fernandez called the meeting to order and noted that the meeting was properly posted in accordance with law and that each Director had a copy of the meeting agenda (copy attached as Exhibit).

Hear Comments from Members of the Public

There were no comments from the public.

1. Report and possible discussion on Report of External Audit Plan by David Thompson, Chief Financial Officer
2. **Adjournment** – There being no further business before the Committee, Chairman Fernandez adjourned the meeting at 8:44 a.m.