

**ADMINISTRATION AND AUDIT COMMITTEE  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
SEPTEMBER 25, 2023**

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Notice is hereby given that the Administration and Audit Committee of the Board of Directors of Brazos River Authority will meet at 9:00 a.m. on September 25, 2023, at 4600 Cobbs Drive, Waco, Texas. (A quorum of the Board of Directors of the Brazos River Authority may be present; however, this is a committee meeting, not a Board meeting, and only committee members are allowed to take action on matters discussed. Any matters acted on must subsequently be approved by the full Board at the next scheduled Board meeting.)

**INTRODUCTION**

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

**REGULAR AGENDA**

1. Report and possible discussion on External Audit Plan Fiscal Year 2023
2. Adjourn