

**ADMINISTRATION AND AUDIT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 29, 2024**

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 January 29, 2024, 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 Fiscal Year 2023 Annual Comprehensive Financial Report
2. Adjourn