

ADMINISTRATION AND AUDIT COMMITTEE MEETING
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 28, 2026

Notice is hereby given that the Administration and Audit Committee of the Board of Directors of Brazos River Authority will meet at 8:00 a.m. on September 28, 2026, 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 2026-Baker Tilly
2. Report and possible discussion on Five-Year Management Audit Timeline
3. Discussion and possible action on Selection of Investment Advisory Services
4. Adjourn