



**AGENDA**  
**Regulator-Only Audit Committee Call**  
**Monday, January 27, 2025**  
**2 pm ET / 1 pm CT / 12 pm MT / 11 am PT**  
**WebEx**

<b>State</b>	<b>Member</b>	<b>Designated Representative for the Committee</b>
Kentucky	Sharon Clark, Chair	
Nevada	Scott Kipper, Vice Chair	
Arizona	Barbara Richardson	
Missouri	Mick Campbell	Jo Le Duc
New Jersey	Justin Zimmerman	
Washington	Patty Kuderer	Ned Gaines

- 1. Roll Call**
- 2. Receive Financial Report from the Insurance Compact Office**
- 3. Meet with Rubin Brown in Preparation for the 2024 Independent Audit**
- 4. Any Other Matters**
- 5. Adjourn**