



# Prelude Prep

## Audit Presentation

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### Date and Time

Tuesday December 16, 2025 at 9:00 AM CST

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Notice is hereby given that a regular meeting is scheduled at 6:30 PM.

This Meeting will be conducted by telephone conference in accordance with the Governor's authorization concerning the suspension of certain open meeting law requirements for COVID-19.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Other Business</b>			<b>9:01 AM</b>
<b>A.</b> Audit Presentation By Calvetti Ferguson	FYI	Natalie Kuhn	30 m
<b>III. Closing Items</b>			<b>9:31 AM</b>
<b>A.</b> Adjourn Meeting	Vote		

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Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on

the agenda shall be limited to statements of specific factual information, or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.