

Finance & Audit Committee Meeting  
Tuesday, August 19, 2025 9:30 AM

Teams Meeting  
1015 Norwood Park Blvd.  
Austin, TX 78753

## **Agenda**

I. CALL TO ORDER

II. APPROVE JULY 17, 2025 MEETING MINUTES

III. FINANCIAL UPDATE

- Forecast
- Scorecard
- Budget

IV. GCT ENTERPRISE RISK ASSESSMENT

- Review Management Framework and Practices
- Loss Prevention Activities

V. CYBERSECURITY UPDATE

VI. REAL ESTATE UPDATE

VII. EXECUTIVE SESSION

VIII. ADJOURN