



Golden  
**LEAF**  
FOUNDATION

**Audit Committee**  
December 4, 2025

# Audit Committee Agenda

- Approve Minutes of October 2025 Meeting
- Address Audit Committee Objectives #1, 2, 15, 16, 20, and 21

# Address Audit Committee Objectives

Mr. Kirkland will address the following objectives:

- Objective #15 – Periodically review the Foundation’s code of ethics to ensure that it is adequate and up-to-date.
- Objective #16 – Confirm that the Foundation is complying with its policy on minutes.
- Objective #21 – Review the Committee’s objectives annually, reassess the adequacy of these objectives, and recommend any proposed changes to the board of directors.

# Address Audit Committee Objectives

Mr. Dodson will address the following objectives:

- Objective #1 – Each member of the Audit Committee shall be a member of the board of directors, in good standing, and shall be independent in order to serve on this committee.
- Objective #2 – If any independent member of the board of directors meets the requirements of a “financial expert,” effort will be made to place such board member on the Audit Committee.
- Objective #20 – The Audit Committee will review its effectiveness.