

Audit, Risk, and Compliance Committee Virtual Meeting

October 31, 2024 1:00 p.m.

Join by phone: 1-267-332-8737 PIN—268 050 921# Meeting ID: 260 712 499 378 Passcode: XAjUJB

> 1721 North Front Street Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Tom Deitzler, Committee Chair

2. Prior Meeting's Minutes and Agenda

a. September 3, 2024 minutes (enclosed)
b. October 31, 2024 agenda (enclosed)

Approval

3. Set 2025 Regular Interest Rate
Approval

4. Declare Excess Interest for 2023 year-end
Approval

5. Committee Member Reports
6. Executive Session
7. Adjournment
Approval

Next Committee Meeting December 3, 2024