



AGENDA

Audit Committee Meeting

Monday, September 11, 2023

10:00 AM Pacific Time

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of September 19, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Annual Audit for the fiscal year ended June 30, 2023 — **ACTION ITEM**
Review and approval of the annual audit report
5. Other Business — **DISCUSSION ITEM**
6. Closed Executive Session — **DISCUSSION ITEM**
7. Adjournment