



**AGENDA**

**AUDIT COMMITTEE MEETING**

**Monday, May 8, 2023**

**8:30– 9:15 A.M.**

**ON-LINE VIA MS TEAMS**

**(1075 21<sup>st</sup> Street)**

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|----|---|------|--------|
| 1. | <u>KPMG review of 2022/23 Audit Planning Report</u> | 8:30 | CC, AA |
| 2. | <u>2022/23 Internal Audit Review</u>                | 9:00 | JL     |
| 3. | <u>Adjourn</u>                                      | 9:15 |        |

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Julia Leiterman, Secretary Treasurer

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Committee members: Lynne Block, Felicia Zhu