



AGENDA

AUDIT COMMITTEE MEETING

Tuesday, May 7, 2024

8:30– 9:15 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

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| 1. | <u>KPMG review of 2023/24 Audit Planning Report</u> | 8:30 | CC, AA |
| 2. | <u>2023/24 Internal Audit Review</u> | 9:00 | JL |
| 3. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

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Committee members: Lynne Block, Felicia Zhu