



DATE: 4/12/2023

TIME: 10:30 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Maurice Sholas, Chair | Tamika Duplessis, Vice Chair | Robin Barnes | Carol Markowitz |

Audit Committee Meeting Agenda

I. Roll Call

II. Presentation Item

- A. Audit Department Introduction – Chief Audit Executive, Ed Sutherland

III. Action Items

- A. Resolution (R-066-2023) Audit Committee Charter 2023
- B. Resolution (R-067-2023) Internal Audit Charter 2023

IV. Public Comment

V. Adjournment