



Audit Committee Meeting Agenda

Sep 12th, 2023 3:00pm - 4:15pm PDT

1. **Call to Order** Shawan Mansoor 3:00pm
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. **08/10/2023 Audit Committee Special Meeting Minutes**
5. **Public Speakers**

Members of the public may address the Audit Committee members on any item appearing on this posted agenda.
6. **Reports**
 - a. **Chair**
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Acceptance of 2022-23 Audited Financial Statements** Shawan Mansoor

The Committee will review and accept the 2022-23 Audited Financial Statements.
9. **Announcements/Member's Privilege**
10. **Adjournment** Shawan Mansoor END
4:15pm