



Audit Advisory Committee (AAC)

May 25, 2023

11:00 am to 2:00 pm

Administration Building - Room 613

Agenda Item		Speaker
Call Meeting to Order (Sign-In)	1 minute	Chair, AAC
Approval of May 25, 2023 Agenda	1 minute	Chair, AAC
Public Comments	5 minutes	Vice-Chair, AAC
Approval of Minutes - March 23, 2023; April 21, 2023 (FS); May 18, 2023 (Joint)	3 minutes	Chair, AAC
Finance Update and Discussion	60 minutes	Michelle Begley, CFO Dan Edelman, AAC
Audit Update and Discussion	60 minutes	Lenia Blades, IBA
Governance:	45 minutes	Chair, AAC
1. Comments and Recommendations to the Board		
2. Cybersecurity Inquiry Follow-Up		
3. Policy 2.38 (Revised)		
4. AAC Quarterly Report		
5. Future Meeting Dates		
Adjournment		Chair, AAC

NOTES: