



The meeting of the Audit & Compliance Committee was called to order by Chair Sandra Callahan at 9:30am. Chair Callahan asked Kiara Guzzo to call roll. Ms. Guzzo called roll with the following commitment 3.7 core (2.5) 0.3.8 (z) 1.0 Tc 0 Tw 0 (t)- e 2.5 0.3.8 13 -7 coc Tc 0.017 (1 k (3.7 w 0)

ts were received.

ng no changes to the draft meeting notes, Chair Callahan requested a
as seconded and the August 10

approved as written.

th meeting notes were unanimously

records are reflective of accomplishing these objectives. Want to make sure that there is a clear connection between the goals and objectives and responsibilities within the charter and that our Committee records are reflecting that. Also, the BOT has started their own assessment and we want to ensure that this Committee's responsibilities of evaluating its performance are also covered adequately in that Board evaluation.

A motion was made to approve the Audit & Compliance Committee (ACC) Charter changes as presented. The motion was seconded and approved by all Committee members present.

Chair Callahan welcomed Trustee Monbarren to the Committee. Having no further business, Chair Callahan adjourned the Audit & Compliance Committee meeting at 9:36am.