



**INTERNAL AUDIT COMMITTEE
SPECIAL MEETING
THURSDAY, AUGUST 4, 2022
3:00 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Currey	Mandyck
District Headquarters	DiBella (Ex-Officio)	Pane
555 Main Street, Hartford	Gardow	Sweezy
	Hoffman	Taylor
	Lewis	Vicino
Dial in #: (415)-655-0001		
Access Code: 43808661#		
Meeting Video Link	Quorum: 5	

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON
3. ELECTION OF VICE-CHAIRPERSON
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. DISCUSSION RE: COMMITTEE PROCESS FOR INDEPENDENT EXAMINATION AND EVALUATION OF SANDLER & MARA P.C. INVOICES
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER COMMENTS & QUESTIONS
8. ADJOURNMENT