



**INTERNAL AUDIT COMMITTEE
SPECIAL MEETING
THURSDAY, AUGUST 25, 2022
5:00 PM**

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

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF AUGUST 4, 2022
4. CONSIDERATION AND POTENTIAL ACTION RE: SANDLER & MARA P.C. INVOICES (POSSIBLE EXECUTIVE SESSION)
5. CONSIDERATION AND POTENTIAL ACTION RE: COMMITTEE PROCESS FOR INDEPENDENT EXAMINATION AND EVALUATION OF SANDLER & MARA P.C. INVOICES
6. CONSIDERATION AND POTENTIAL ACTION RE: DISTRICT CHAIRMAN RESPONSE TO RESOLUTION PASSED BY AUDIT COMMITTEE AT ITS MEETING OF AUGUST 4, 2022 (POSSIBLE EXECUTIVE SESSION)
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER COMMENTS & QUESTIONS
9. ADJOURNMENT