



**INTERNAL AUDIT COMMITTEE  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 6, 2022  
5:00 PM**

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

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF AUGUST 25, 2022
4. CONSIDERATION AND POTENTIAL ACTION RE: QUESTIONS POSED TO AND RESPONSES FROM THE DISTRICT CHAIRMAN PURSUANT TO RESOLUTION PASSED ON AUGUST 25, 2022 (POSSIBLE EXECUTIVE SESSION)
5. CONSIDERATION AND POTENTIAL ACTION RE:
  - A. BUDGET FOR OUTSIDE COUNSEL TO CONDUCT INDEPENDENT INVESTIGATION OF ISSUES RELATED TO SANDLER & MARA, P.C. INVOICES (POSSIBLE EXECUTIVE SESSION)
  - B. WHETHER TO RETAIN OUTSIDE COUNSEL TO CONDUCT INDEPENDENT INVESTIGATION OF ISSUES RELATED TO SANDLER & MARA, P.C. INVOICES (POSSIBLE EXECUTIVE SESSION)
6. DISCUSSION AND POTENTIAL ACTION RE: APPLICABILITY OF MDC BY-LAW B2K TO THE MATTER REFERRED TO THE ETHICS ADVISORY BOARD RELATING TO COMMISSIONER ALVIN TAYLOR
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER COMMENTS & QUESTIONS
9. ADJOURNMENT