



**AUDIT COMMITTEE
SPECIAL MEETING
TUESDAY, OCTOBER 11, 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	Taylor
	Hoffman (VC)	Vicino
	Lewis	
Dial in #: (415)-655-0001		
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 SEPTEMBER 6, 2022
4. INTERVIEWS OF RESPONDENTS TO BID SOLICITATION FOR INVESTIGATIVE LEGAL COUNSEL (EXECUTIVE SESSION)
5. CONSIDERATION AND POTENTIAL ACTION RE: SELECTION OF INVESTIGATIVE LEGAL COUNSEL (POSSIBLE EXECUTIVE SESSION)
6. DISCUSSION RE: PROCEDURAL QUESTIONS
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER COMMENTS & QUESTIONS
9. ADJOURNMENT