



**INTERNAL AUDIT COMMITTEE
SPECIAL MEETING
MONDAY, NOVEMBER 7, 2022
4:30 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 OCTOBER 11, 2022
4. UPDATE FROM INVESTIGATIVE LEGAL COUNSEL (POSSIBLE EXECUTIVE SESSION)
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS & QUESTIONS
7. ADJOURNMENT