



**AUDIT COMMITTEE
SPECIAL MEETING
WEDNESDAY, JANUARY 4, 2023
3:30 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Currey	Lewis
District Headquarters	DiBella (Ex-Officio)	Mandyck (C)
555 Main Street, Hartford	Gardow	Pane
	Hoffman (VC)	Taylor
Dial in #: (415)-655-0001		
Access Code: 43808661#		
Meeting Video Link	Quorum: 4	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF DECEMBER 21, 2022
4. UPDATE AND POSSIBLE ACTION RE: INDEPENDENT INVESTIGATION, INCLUDING FOLLOW-UP WITH WITNESSES (POSSIBLE EXECUTIVE SESSION)
5. DISCUSSION RE: AUTHORITY OF DISTRICT CHAIRMAN
6. DISCUSSION RE: RECUSAL
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER COMMENTS & QUESTIONS
9. ADJOURNMENT