



The Metropolitan District  
water supply · environmental services · geographic information

**INTERNAL AUDIT COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, DECEMBER 7, 2022  
1:00 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		
Access Code: 43808661#		
<a href="#">Meeting Video Link</a>	<b>Quorum: 5</b>	

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 7, 2022
4. UPDATE FROM INVESTIGATIVE LEGAL COUNSEL (POSSIBLE EXECUTIVE SESSION)
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS & QUESTIONS
7. ADJOURNMENT