



**AUDIT COMMITTEE
SPECIAL MEETING
THURSDAY, JANUARY 19, 2023
4:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Currey	Lewis
DiBella (Ex-Officio)	Mandyck (C)
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