



**AUDIT COMMITTEE
SPECIAL MEETING
THURSDAY, MARCH 16, 2023
4:00 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 JANUARY 19, 2023
4. REPORT FROM INDEPENDENT COUNSEL ON STATUS OF REPORT AND PRESENTATION/QUESTIONS RE: DRAFT FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATIONS (POSSIBLE EXECUTIVE SESSION)
5. CONSIDERATION AND POTENTIAL ACTION RE: INDEPENDENT COUNSEL REPORT (POSSIBLE EXECUTIVE SESSION)
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. ADJOURNMENT