



Board of Governors
AUDIT COMMITTEE
AGENDA

Monday, June 1, 2020
8:00 a.m. to 8:05 a.m.
VIDEOCONFERENCE

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

1. **Proposed Amendments to Audit Committee Terms of Reference**
Proposed amendments to Audit Committee Terms of Reference circulated for information. Terms of Reference will be forwarded to the Governance Committee/Board of Governors for approval.