



Board of Governors
AUDIT COMMITTEE
AGENDA

Thursday, September 17, 2020
8:05 a.m. to 8:10 a.m.
VIDEOCONFERENCE

2. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the September 17, 2020 meeting of the Audit Committee.
3. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Audit Committee approves as circulated Minutes of the June 1, 2020 Audit Committee meeting.
4. Audit Committee 2021 Meeting Dates	Proposed 2021 Audit Committee meeting dates: <ul style="list-style-type: none">- March 22, 2021- June 14, 2021- September 16, 2021- November 23, 2021

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

5. **Policy Priorities**
Update on the current state of Board policies; prioritized list of upcoming policies for which proposals are to be developed.