



Board of Governors
AUDIT COMMITTEE
AGENDA

Monday, March 22, 2021
8:02 a.m. to 8:05 a.m.

VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the March 22, 2021 meeting of the Audit Committee.
2. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Audit Committee approves as circulated Minutes of the November 19, 2020 meeting of the Audit Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

3. For Information: 2021 Audit Committee Meeting Dates

March 22, 2021	Q3 Results
June 14, 2021	Year-End Results
September 16, 2021	Q1 Results and Q2 Forecast
November 23, 2021	Q2 Results and Q3 Forecast