



Board of Governors
AUDIT COMMITTEE
AGENDA

Tuesday, November 23, 2021
8:02 a.m. to 8:04 a.m.
VIDEOCONFERENCE

1. Approval of Agenda

REQUESTED – APPROVAL

IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the November 23, 2021 meeting of the Audit Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

2. **For Information: Audit Committee Terms of Reference Amendment**