



Board of Governors
AUDIT COMMITTEE
AGENDA

Thursday, March 17, 2022
8:32 a.m. – 8:35 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 17, 2022 meeting of the Audit Committee.
2. Approval of Minutes	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Minutes of the November 23, 2021 meeting of the Audit Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

3. **For Information: Report on Revisions by the President to Procedures of the Financial Investigations Policy (SC15)**