



**Board of Governors  
AUDIT COMMITTEE  
AGENDA**

**Monday, June 20, 2022  
8:00 AM to 8:15 AM  
VIDEOCONFERENCE**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the June 20, 2022 open meeting of the Audit Committee.
2. Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Audit Committee approves as circulated Minutes of the March 17, 2022 open meeting of the Audit Committee.
3. Proposed Policy Amendment - Investigations Policy (SC8)	A briefing updating the Committee on proposed amendments to Investigations Policy (SC8).

**CONSENT/INFORMATION AGENDA** Subject to Governor request for discussion

4. **For Information:** Report on updated Business Expenses Policy (FM8) and Rules Issued Pursuant to the Business Expenses Policy