



Memorandum

Date: September 26, 2022

To: Board of Governors

From: Jessie Dusangh, Chair, Audit Committee

Subject: Chair's Report to Board from the Audit Committee meeting Open Session held September 21, 2022

The Audit Committee met in open session on September 21, 2022. Items received for information are listed under the consent portion of the Board's September 26, 2022 agenda.

Under its open session consent agenda, the Committee approved the minutes of the June 20, 2022 open meeting of the Audit Committee, and received for information an **Update on Board Policies assigned to the Committee – Policy Priorities**.