



**Board of Governors
AUDIT COMMITTEE
AGENDA**

**Wednesday, September 21, 2022
8:32 AM to 8:35 AM
VIDEOCONFERENCE**

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the September 21, 2022 open meeting of the Audit Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Audit Committee approves as circulated Minutes of the June 20, 2022 open meeting of the Audit Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

3. For Information: Update on Board Policies assigned to the Committee – Policy Priorities Biennial update provided by the Office of University Counsel on the status of the reviews of Board Policies assigned to the Committee; required by Regulatory Framework Policy GA2.
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