



**Board of Governors  
AUDIT COMMITTEE  
AGENDA**

**Monday, November 21, 2022  
8:32 a.m. to 8:35 a.m.  
VIDEOCONFERENCE**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the November 21, 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 September 21, 2022 open meeting of the Audit Committee.

<b>CONSENT/INFORMATION AGENDA</b> Subject to Governor request for discussion	
3. <b>For Approval:</b> Proposed Amendments to the Investigations Policy (SC8)	IT IS HEREBY RESOLVED that the Audit Committee recommends to the Board of Governors approval of amendments to the Investigations Policy (SC8) in the form set out in Appendix 1, effective April 1, 2023.

