



**Board of Governors
AUDIT COMMITTEE
AGENDA**

**Thursday, March 16, 2023
8:32 AM to 8:34 AM
VIDEOCONFERENCE**

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the March 16, 2023 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 November 21, 2022 open meeting of the Audit Committee.

