



Memorandum

Date: September 18, 2024

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 25, 2024

The Audit Committee met in open session on September 17, 2024.

Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the open session consent agenda of the Board's September 25, 2024 meeting.

The following items were received for **information** under the Committee's Consent Agenda:

- Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)
- Streamlining of Board Policy Requirements (Feedback for Discussion)
- Policy Priorities - Update on the status of Board Policies assigned to the Committee