



**Board of Governors
AUDIT COMMITTEE
AGENDA**

**TUESDAY, SEPTEMBER 17, 2024
9:05 AM to 9:09 AM
VIDEOCONFERENCE**

1. Welcome from the Chair and Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Audit Committee approves as circulated the Agenda for the open session of the September 17, 2024 Audit Committee meeting.
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APPENDIX: CONSENT AGENDA (subject to Governor request for discussion)	
For Information	
2. Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)	Proposed amendment of policies for which no Governor feedback was received in response to the <i>Streamlining of Reporting and Approval Requirements under Board of Governors' Policies and Associated Procedures</i> project. Approval request to be considered by the Governance Committee.
3. Streamlining of Board Policy Requirements (Feedback for Discussion)	An information briefing outlining proposed amendment of policies for which Governor feedback was received in response to the <i>Streamlining of Reporting and Approval Requirements under Board of Governors' Policies and Associated Procedures</i> project. Approval request to be considered by the Governance Committee
4. Policy Priorities - Update on the status of Board Policies assigned to the Committee	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.