



**Board of Governors
AUDIT COMMITTEE
AGENDA**

**TUESDAY, NOVEMBER 26, 2024
8:36 AM to 8:51 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 November 26, 2024 Audit Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Audit Committee approves the resolutions forwarded under the Consent Agenda, as presented in the Appendix.
3. Proposed Amendments to Financial Investigations Policy (SC15)	A briefing on proposed amendments to the Financial Investigations Policy (SC15) to align it with best practices, and to ensure consistency with other Board of Governors' policies.

APPENDIX: CONSENT AGENDA (subject to Governor request for discussion)

For Approval

4. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Audit Committee approves as circulated Minutes of the open session of the September 17, 2024 Audit Committee meeting.
--------------------------------	---

For Information

5. Streamlining of Board Policy Requirements (Deferred Policies)	An information briefing on proposed amendments to Board Policies deferred from Streamlining of Board Policy Requirements (Feedback for Discussion) item at the September 12, 2024 Governance Committee meeting. Approval request to be considered by the Governance Committee.
--	---