



Item: AC: A-M

Audit and Compliance COMMITTEE
Tuesday, November 14, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE June 19, 2023 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 19, 2023 meeting.

COMMITTEE MEMBERS

Mr. Robert Flippo, Chair	_____
Mrs. Sherry Murphy, Vice Chair	_____
Mr. Shaun Davis	_____
Mr. Earnie Ellison	_____
Mrs. Barbara Feingold (<i>ex-officio</i>)	_____
Mr. Brad Levine (<i>ex-officio</i>)	_____
Mr. Pablo Paez	_____

PARTICIPATING BOT MEMBERS

Mr. Piero Bussani	_____
Ms. Dalia Calvillo	_____
Mr. Daniel Cane	_____
Dr. Kimberly Dunn	_____
Mrs. Elycia Morris	_____
Mrs. Linda Stoch	_____