



AUDIT COMMITTEE

Staff Report

File #: 19-1168

Agenda Date: 11/19/2020

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: June 18, 2020 Audit Committee Minutes

RECOMMENDATION:

Approve minutes of Audit Committee meeting of June 18, 2020.

BACKGROUND:

The Audit Committee met on June 18, 2020. Attached hereto is a copy of the minutes for review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: June 18, 2020 Audit Committee Minutes