



AUDIT COMMITTEE

Staff Report

File #: 22-229

Agenda Date: 6/16/2022

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: March 17, 2022 Audit Committee Minutes

RECOMMENDATION:

Approve minutes of Audit Committee meeting conducted on March 17, 2022.

BACKGROUND:

The Audit Committee met on March 17, 2022. Attached hereto is a copy of the minutes for review and approval.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: March 17, 2022 Audit Committee Minutes