

Administration/Audit Committee

Tuesday, September 24, 2019

Boardroom

1:00 p.m.

Agenda

1. Approval of the June 18, 2019 Administration/ Audit Committee Minutes - VOTE
2. Business & Technology Solutions Update- REVIEW
3. Internal Audit Status Report - REVIEW
4. OP&F's Communication Plan - VOTE
5. 2020 Board Meetings & Event Calendar - DISCUSSION
6. Pending and Pre-Approval of Trustee Travel - FYI SECTION
7. Open Discussion