

Administration/Audit Committee

Tuesday, December 3, 2019

Boardroom

Immediately after Benefits Committee

Agenda

1. Approval of the September 24, 2019 Administration/ Audit Committee Minutes - VOTE
2. Business & Technology Solutions Update- REVIEW
3. Internal Audit Status Report - REVIEW
4. Review and Approval of the 2020 Audit Plan - VOTE
5. Pending and Pre-Approval of Trustee Travel - FYI SECTION
6. Open Discussion