

## **Administration/Audit Committee**

**Tuesday, December 6<sup>th</sup>, 2022**

**Boardroom**

**2:00 p.m.**

### **Agenda**

- A. Approval of the June 28, 2022 Administration/Audit Committee Minutes – VOTE
- B. Administration Rules General – VOTE
- C. Review and Approval of the 2023 Audit Plan – VOTE
- D. Governance Manual – VOTE
- E. Internal Audit Status Report – REVIEW
- F. OP&F's Communication Plan – VOTE
- G. 2023 Administration/Audit Committee Agenda Schedule – REVIEW
- H. Pending and Pre-Approval of Trustee Travel – REVIEW
- I. Open Discussion