

**AUDIT COMMITTEE MEETING**  
**OPEN SESSION**

TUESDAY, March 21, 2023  
5:00 P.M.

**AGENDA**

1. Election of Chair
2. Approve Agenda
3. Declarations of Conflict of Interest
4. Approve [Minutes of November 14, 2022](#) – Open Session
5. Regional Internal Audit Team Status Update
  - a. RIAT Overview (Materials at Meeting)
  - b. [RIAT Status Report](#) (Materials Attached)
  - c. [RIAT Charter](#) (Materials Attached)
6. Interim Financial Position (Material at Meeting)
7. Other Business
8. Move to Audit Committee Meeting Closed Session
9. Dates of Future Meetings
10. Adjournment

**Members:**

Irene Hanenberg, Trustee  
Katherine Hauser, Trustee  
Kenn Manzerolle, Trustee  
Ralf Mesenbrink, Chair  
Debbie Speight  
Mark Gilroy

**Staff:**

Peter Sovran  
Glen Regier  
Rachelle Molnar  
Peggy Seifert  
Angela Alies  
John McCormick

**Other**

Andrea Eltherington, RIAT