

# **Administration/Audit Committee**

**Wednesday, August 31, 2022**

**Boardroom**

**8:30 a.m.**

## **Agenda**

- A. Approval of the June 28, 2022 Administration/Audit Committee Minutes – VOTE
- B. 2021 Board Governance Policy Manual – VOTE
- C. 2nd Qtr. 2022 DROP Experience Report – FYI
- D. 2022 OP&F Fiduciary Audit – FYI
- E. Pending and Pre – Approval of Trustee Travel
- F. Open Discussion