# AGENDA

## Item 1 Call to Order

Chair McElroy will call the meeting to order.

## Item 2 Public Comment

Chair McElroy will offer those in attendance the opportunity for public comment.

## Item 3 Review and Approval of Audit Scope for FY 20 Performance Based Funding Audit

Chair Hyde, Trustee McElroy, Chair of the Audit and Compliance Committee,

and President Szymanski will meet with Chief Audit Executive Julia Hann and staff to review and approve the audit scope of the FY20 Performance Based Funding Data Integrity Audit.

**Proposed Action:** Approval

## **Item 4**  **Adjournment**