



Audit Oversight Committee Agenda

November 2, 2023

AOC will begin immediately following the adjournment of the
Joint Executive Committee & Budget Development Committee Meeting

(The Joint EC & BDC will begin at 9:00am)

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 444-9171; Webinar ID: 945 6218 8418, <https://us02web.zoom.us/j/94562188418>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments This item has a two minute per speaker time limit. If you have a report to present, please give your copies to the Clerk of the Board.	
3.	Approval of Minutes Action would approve the July 13, 2023 Audit Oversight Committee Meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
4.	Draft of Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR) (Erin Dunn With Ken Pun and Coley Delaney of the Pun Group) Action would receive a draft of the Fiscal Year (FY) 2023 ACFR for review and discussion.	Receive
OTHER ITEMS		
5.	Staff Communications and Committee Member Communications	
6.	Next Meeting Date: to be determined	
7.	Adjournment	

