

AGENDA ITEM 10A.

**APPROVAL OF THE MINUTES OF THE CLOSED SESSION
OF THE AUDIT COMMITTEE MEETING
OF JUNE 22, 2023**

Submitted for: Action

Summary: This is a request for approval of the closed minutes reviewed in Closed session for the Audit Committee meeting held on June 22, 2023.

Action requested: That the Audit Committee approve the closed minutes of the June 22, 2023, closed session of the Audit Committee and determine that they may be opened to the public.