

AGENDA ITEM 9A.

**APPROVAL OF THE MINUTES OF THE CLOSED SESSION
OF THE AUDIT COMMITTEE MEETING
OF JUNE 16, 2022**

Submitted for: Action.

Summary: This is a request for approval of the closed minutes of the Audit Committee meeting held on June 16, 2022.

Action requested: The Audit Committee approve the closed minutes of the June 16, 2022 closed session of the Audit Committee and determine that they may be made open to the public.