

AGENDA ITEM 10A

**MINUTES OF THE CLOSED SESSION
OF THE JUNE 14, 2018 AUDIT COMMITTEE MEETING**

Submitted for: Action

Summary: This report includes the detailed minutes of the closed session of the Audit Committee meeting held on June 14, 2018.

Action requested: That the Audit Committee approve the minutes of the June 14, 2018 closed session of Audit Committee and that those minutes be open to the public.