

**AGENDA ITEM 8A.
MINUTES OF THE CLOSED SESSION
OF THE AUDIT COMMITTEE MEETING
OF SEPTEMBER 13, 2018**

Submitted for: Action

Summary: This report includes the detailed minutes of the closed session of the Audit Committee meeting held on September 13, 2018.

Action requested: That the Audit Committee approve the minutes of the September 13, 2018 closed session of Audit Committee.