



Minutes
Audit Committee

April 23, 2020
Electronic Meeting

Members: J. DiPaola, W. Emmerson, R. Grossi, V. Hackson, D. Hamilton,
I. Lovatt, T. Mrakas, S. Pellegrini, G. Rosati, T. Vegh

Staff: L. Bigioni, B. Macgregor, C. Raynor

A. Call to Order

The Audit Committee meeting was called to order at 11:30 a.m.

B. Disclosures of Interest

None

C. Private Session

Audit Committee resolved into private session at 11:32 a.m. At 11:46 a.m. Audit Committee resumed in public session and reported the following:

C.1 Director, Audit Services

Audit Committee reviewed and concurred with the appointment of Michelle Morris as the new Director, Audit Services.

D. Adjournment

The Audit Committee meeting adjourned at 11:47 a.m.