

**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

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**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.