

ITEM 6.A



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ITEM ID: 2023-402-0

TRANSMITTAL DATE: January 5, 2024

MEETING DATE: January 12, 2024

TO: Audit and Finance Committee

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of Meeting Minutes - October 13, 2023 Audit and Finance Committee

Recommendation

It is recommended that the Committee approve the Minutes of the October 13 , 2023 Audit and Finance Committee Meeting.

Prepared by: Michelle Pena, Board Secretary

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 10.13.23 AFCOM Minutes](#)