



**ITEM ID:** 2024-132-0

**TRANSMITTAL DATE:** February 2, 2024

**MEETING DATE:** February 9, 2024

**TO:** Audit and Finance Committee

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - January 12, 2024 Audit and Finance Committee

**Recommendation**

It is recommended that the Committee approve the Minutes of the January 12, 2024 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 01.12.24 AFCOM Minutes](#)