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**ITEM ID:** 2023-156-0

**TRANSMITTAL DATE:** March 3, 2023

**MEETING DATE:** March 10, 2023

**TO:** Audit and Finance Committee

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - February 10, 2023 Audit and Finance Committee

**Recommendation**

It is recommended that the Committee approve the Minutes of the February 10, 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 02.10.23 AFCOM Minutes](#)