



**ITEM ID:** 2023-265-0

**TRANSMITTAL DATE:** July 7, 2023

**MEETING DATE:** July 14, 2023

**TO:** Audit and Finance Committee

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - June 9, 2023 Audit and Finance Committee

**Recommendation**

It is recommended that the Committee approve the Minutes of the June 9, 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 06.09.12 AFCOM Minutes](#)