

## ITEM 6.A



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**ITEM ID:** 2023-237-0

**TRANSMITTAL DATE:** June 2, 2023

**MEETING DATE:** June 9, 2023

**TO:** Audit and Finance Committee

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - May 12, 2023 Audit and Finance Committee

### **Recommendation**

It is recommended that the Committee approve the Minutes of the May 12, 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 05.12.12 AFCOM Minutes](#)