



Board of Trustees

Audit Committee

8:30 AM

May 28, 2019

President's Boardroom, The Horace Mann Center

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| 1. Call to Order | Trustee Martinez-Alvarez |
| 2. Minutes | |
| a. May 3, 2019 | Trustee Martinez-Alvarez |
| 3. Items for Information | |
| a. None | |
| 4. Items for Discussion | |
| a. Associate Director, Risk Management | Stephen Taksar, David Dilulis,
Jalisa Williams |
| b. Audit Committee Policy/Charter | Stephen Taksar |
| 5. Items for Action | |
| a. None | |