



**AGENDA**  
**Audit Committee Meeting**  
**October 28, 2019 – 1:30 p.m.**

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes – 8/2/19
- IV. Internal Audit Reports
  - Securities Litigation
  - Privacy
  - Optional Service
- V. Audit Findings and Observations Report
- VI. Independence Statement
- VII. Internal Audit Standards
- VIII. Trustee Concerns
- IX. Adjournment