

AGENDA



MMIA Audit Committee Meeting

Thursday, September 22, 2022, 10:00 am - 11:00 am

To join the meeting, please call Sandy Lang at 800-635-3089, ext. 123, for the call in number.

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| A. Roll Call | Doug |
| B. Public Comment | Doug |
| C. Minutes | Doug |
| The minutes from the September 24, 2021 have been provided.
Approval is requested. | |
| D. Review Draft FY21/22 Program Financial Audits | Merna
Morgan |
| 1. Liability | Merna |
| Approval is requested for recommendation to full board. | |
| 2. Property | Merna |
| Approval is requested for recommendation to full board. | |
| 3. Workers' Compensation | Merna |
| Approval is requested for recommendation to full board. | |
| 4. Employee Benefits | Merna |
| Approval is requested for recommendation to full board. | |
| E. Other Business | Doug |
| F. Adjourn | Doug |