



AGENDA

MMIA Audit Committee Meeting

Tuesday, September 26, 2023, 2:00 pm - 3:00 pm

To join the meeting, please contact Sandy Lang at 800-635-3089, ext. 123, for additional information.

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| A. Roll Call | Sandy |
| B. Public Comment | Susan |
| C. Minutes | Susan |
| The minutes of the September 22, 2022 have been provided. | |
| Approval is requested. | |
| D. Review of Draft FY22/23 Program Financial Audits | Merna Morgan |
| 1. Liability Program | Merna Morgan |
| Approval is requested for recommendation to full Board. | |
| 2. Property Program | Merna Morgan |
| Approval is requested for recommendation to full Board. | |
| 3. Workers' Compensation Program | Merna Morgan |
| Approval is requested for recommendation to full Board. | |
| 4. Employee Benefits Program | Merna Morgan |
| Approval is requested for recommendation to full Board. | |
| E. Chair will close the next session of the meeting to discuss the audit privately with Auditor. | Susan |
| F. Discussion of Audit | Morgan |
| G. Chair will reopen the meeting. | Sandy |
| H. Adjourn | Susan |