The Chair called the meeting to order at 3:05 p.m.

Attendance was as follows:

Committee Members: Frank Eley, Chair; Charles Packard, Vice Chair; Jeremy Vallone; Shari Freidenrich

Staff: David Kim, Director of Internal Audit; Steve Delaney, Chief Executive Officer; Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Brenda Shott, Assistant CEO, Internal Operations; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician.

PUBLIC COMMENT
None.

CONSENT AGENDA

C-1 APPROVE AUDIT COMMITTEE MINUTES

Audit Committee Meeting Minutes October 17, 2019

A motion was made by Mr. Packard, seconded by Mr. Vallone to approve the minutes.

The Committee recessed into Closed Session at 3:05 p.m.

CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE §54957(b))
Title: Director of Internal Audit
Audit Committee Meeting  
November 18, 2019

Adjourn pursuant to Government Code section 54957(b) to evaluate the performance of the Director of Internal Audit

**Recommendation:** Take appropriate action.

The Committee resumed into Open Session at 3:50pm.

The Chair reported no reportable action.

COMMITTEE MEMBER COMMENTS
None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS
None.

COUNSEL COMMENTS
None.

ADJOURNMENT

The Chair adjourned the meeting at 3:51p.m.

Submitted by:  

[Signature]
Steve Delaney  
Secretary to the Board

Approved by:  

[Signature]
Frank Eley  
Chair