

AGENDA ITEM 7A.

**MINUTES OF THE CLOSED SESSION
OF THE AUDIT COMMITTEE MEETING
OF SEPTEMBER 16, 2021**

Submitted for: Action

Summary: This report includes the detailed minutes of the closed session of the Audit Committee meeting held on September 16, 2021.

Action requested: That the Audit Committee approve the closed minutes of the September 16, 2021 closed session of Audit Committee and determine that they be made open to the public.