

**AGENDA ITEM 8A.**

**MINUTES OF THE CLOSED SESSION  
OF THE AUDIT COMMITTEE MEETING  
OF SEPTEMBER 21, 2023**

**Submitted for:** Action

**Summary:** This report includes the detailed minutes of the closed session of the Audit Committee meeting held on September 21, 2023.

**Action requested:** That the Audit Committee approve the closed minutes of the September 21, 2023 closed session of Audit Committee and determine that they be made open to the public.