

Audit Committee Meeting Minutes of September 15, 2023

- I. CALL TO ORDER at **11:03 AM**
- II. ROLL CALL
Present: Nolan Calara, Sai Charan Atili, Martin Castillo, Maureen Pasag, James Carroll, Josphine Capiral, Myeshia Armstrong, Fa'aalu Lealaimatafao
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of September 15, 2023, by **N. Calara**, seconded by **M. Castillo**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of September 14, 2022**
Motion to approve the minutes of September 14, 2022, by **N. Calara**, seconded by **M. Pasag**, motion **CARRIED**.
- V.

20:10

VIII. SPECIAL REPORTS:

No Special Reports.

20:19

IX. ROUND TABLE REMARKS

J. Carroll states that he appreciates Jojo, Marissa, and Doris for their work in ASI.

21:54

X. ADJOURNMENT at **11:25 AM**

Motion to adjourn the meeting by **N. Calara**, seconded by **M. Castillo**, motion **CARRIED**.

22:26

Minutes reviewed by:

VP of Finance/CFO and Chair

Minutes approved on:

Date: