



Audit Committee Meeting
Wednesday, 11 September 2024, Noon
Community Room

All Yerba Buena Gardens Conservancy Board and Committee Meetings are open to the public. Attendees may address the Board or Committees on items appearing on the agenda during the discussion of those items and may also address the Board or Committees on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board or the Committee's authority. Each speaker shall have up to 2 minutes to address the Board or Committee.

Please note that the Conservancy reserves the right to take up any agenda item in any order, at the discretion of the Chair or by vote of majority of the members present.

AGENDA:

- A. Call to Order and Review of Public Comment Guidelines**
- B. Introductions**
- C. General Public Comment on Items Not on the Agenda**
- D. Review/Discuss/Approve Audit Committee Meeting Minutes from 25 October 2023**
- E. Review/Discuss FY2024 Audit. Conversation led by Auditors at Moss Adams**
- F. Announcements and Requests for Information and Future Agenda Items**
- G. Adjourn**

Next AUDIT Committee meeting, Wednesday, 23 October 2024, Noon.