



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
October 10, 2023
10:15 a.m.

Action Item

CARL-1 Consent Agenda

Background Information

The attached documents are being submitted to the CARL Committee for approval by consent agenda.

Attachments

- 1.1 Minutes of the August 15, 2023, Meeting
- 1.2 Minutes of the September 12, 2023, Special Meeting
- 1.3 Revised Internal Audit Charter
 - 1.3a Revised Internal Audit Charter FY2024 with markup
 - 1.3b Revised Internal Audit Charter FY2024 with no markup
 - 1.3c Internal Audit Charter FY2023 (for comparison)