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Date: August 2, 2023

**INFORMATIONAL ONLY FOR BOARD OF DIRECTORS**

**TO: MEMBERS, AUDIT COMMITTEE**

|                                     |   |
|-------------------------------------|---|
| <b>I. AGENDA ITEM # AND TITLE :</b> | Open Agenda Item 6bi - Completed Closed Audits  |
| <b>II. NAME AND PROGRAM:</b>        | Dante Robinson, Chief of Internal Affairs   |
| <b>III. ACTIVITY:</b>               | <input checked="" type="checkbox"/> Informational<br><input type="checkbox"/> Request for Direction<br><input type="checkbox"/> Action Proposed<br><input type="checkbox"/> Exploratory |
| <b>IV. JUSTIFICATION:</b>           | <input checked="" type="checkbox"/> Standard/Required Item<br><input type="checkbox"/> Board Request – New Item<br><input type="checkbox"/> New Topic from Staff                        |

**V. EXECUTIVE SUMMARY:**

The Internal Audit Department reported on five completed projects during Q1 2023 that were reported during the May 2023 Audit Committee closed session. The Internal Audit Department has no non-proprietary projects that we are reporting in this open session.

**VI. ANALYSIS:**

a. None

**VII. RECOMMENDATION:**

a. No action needed

**VIII. PRESENTATION EXHIBITS:**

a. None

**IX. APPENDIX:**

a. None