

## **AGENDA**

Dormitory Authority Audit Committee Telephonic Meeting Tuesday, May 5, 2020 4:00 p.m.

<i>GENERAL</i>	•••••	• • • • • • • • • • • • • • • • • • • •	•••••	•••••

- 1. Minutes of the January 7, 2020 Meeting
- 2. Investment Guidelines Proposed Amendment

## INTERNAL AUDIT REPORT.....

3. Internal Audit Charter – Proposed Amendment