



**COMMITTEE ON AUDIT AND COMPLIANCE
PRE-MEETING AGENDA
Tuesday, February 14, 2023
11:00 a.m. or at the conclusion
of the ADV Pre-Meeting beginning at 10:30 a.m.
Virtual Meeting: (646) 558-8656, ID#: 995 2179 9669**

Committee Members:

Marsha D. Powers (Chair), David L. Brandon, Richard P. Cole, Morteza “Mori” Hosseini, Lauren D. Lemasters, Rahul Patel, Amanda J. Phalin

- 1.0 Call to Order and WelcomeMarsha D. Powers, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for March MeetingMarsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - December 8, 2022
 - 3.2 Review Discussion Items
 - Internal Audit Activity.....Dhanesh Raniga, Chief Audit Executive and Joe Cannella, Audit Director
 - January 2023 Foreign Gifts and Contracts Report SummaryTerra DuBois, Chief Compliance, Ethics, and Privacy Officer
- 4.0 New Business.....Marsha D. Powers, Chair
- 5.0 AdjournMarsha D. Powers, Chair