

JURISDICTION	VOTE	TALLY
Halpern	Yes	1
Monson	Yes	1
Nickerson	Yes	1
Vasquez	Yes	1
Zito	Yes	1

Item 1
Approval of Meeting Minutes
November 18, 2022

Action: APPROVE

Pass

	TALLY
	5
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Halpern	Yes	1
Monson	Yes	1
Nickerson	Yes	1
Vasquez	Yes	1
Zito	Yes	1

Item 5
Independent Performance
Auditor Retirement and
Recruitment Process

Action: RECOMMEND

Pass

	TALLY
	5
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Halpern	Yes	1
Monson	Yes	1
Nickerson	Yes	1
Vasquez	Yes	1
Zito	Yes	1

Item 5
Independent Performance
Auditor Retirement and
Recruitment Process: Form of
subcommittee

Action: APPROVE

Pass

	TALLY
	5
% Yes	100%
% No	0%