

***** **MEDIA ADVISORY** *****

The ORDA Governance Committee will be holding a meeting on **Friday, June 10, 2022, at 11:00 am.**

The ORDA Audit Committee will be holding a meeting on **Friday, June 10, 2022, at 1:00 pm.**

In accordance with State legislation (S.50001/A.40001 and Section 3 of S.8006-C/A.9006(c)), the meeting will not be open to the public. The public can watch remotely by going to the following links:

<https://youtu.be/-E85f9GvDcY> Governance Committee Meeting @ 11:00 am

<https://youtu.be/EhjQUIFNt5M> Audit Committee Meeting @ 1:00 pm

Agendas and packets will be made available prior to the meetings at www.orda.org and broadcasts will be archived and posted to this site after it adjourns.

GOVERNANCE COMMITTEE MEETING

- I. INTRODUCTION**
 - a. Welcome**
 - b. Roll Call**
 - c. Approval of Minutes from February 4, 2022 Governance Committee Meeting**

- II. MOTION TO CONDUCT AN EXECUTIVE SESSION**

- III. DISCUSSION**
 - a. Policy Makers for 2022/2023 and Proposed Resolution #460**
 - b. Certain Policies and Procedures and Proposed Resolution #461**
 - i. Renewed Policies**
 - c. 2022 Confidential Board Evaluation Summary**

- IV. ADJOURN**

AUDIT COMMITTEE MEETING

- I. INTRODUCTION**
 - A. Roll Call**
 - B. Approval of Minutes from April 18, 2022 Audit Committee Meeting**

- II. INDEPENDENT AUDIT REPORT**
 - A. Independent Audit Presentation**

- III. ADJOURN**