



**Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees**  
**January 23, 2024**  
**11:15 a.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

1. Proposed Amendment to Policy 1C.2 Fraudulent or Other Dishonest Acts (First Reading) and Update on System Procedure 1C.0.1 Employee Code of Conduct

Audit Committee Members

Alex Cirillo, Chair  
Jay Cowles, Vice Chair  
Micah Coatie  
Dawn Erlandson  
Jim Grabowska  
Tim Huebsch  
April Nishimura

President Liaisons

Ginny Arthur  
Lori Kloos

Workforce and Organizational Effectiveness Committee Members

George Soule, Chair  
Kathy Sheran, Vice Chair  
Micah Coatie  
Tim Huebsch  
Jerry Janezich  
Javier Morillo  
Cheryl Tefer

President Liaisons

Ginny Arthur  
Hara Charlier

**Bolded items indicate action required.**

