



Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees
June 20, 2023
1:45 p.m.
McCormick Room, 4th Floor

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. Project Results: Ethics, Employee Conduct, and Fraud Review

Audit Committee Members

Alex Cirillo, Chair
Jay Cowles, Vice Chair
Dawn Erlandson
Tim Huebsch
April Nishimura

President Liaisons

Anne Blackhurst
Lori Kloos

Workforce and Organizational Effectiveness
Committee Members

George Soule, Chair
Kathy Sheran, Vice Chair
Dawn Erlandson
Tim Huebsch
Javier Morillo
Cheryl Tefer

President Liaisons

Carrie Brimhall
Robbyn Wacker

Bolded items indicate action required.

