

**REVISED NOVEMBER 15, 2022**  
(For Board Meeting of November 18, 2022)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE FINANCE-AUDITING COMMITTEE/**  
**COMMITTEE OF THE WHOLE**  
**THURSDAY, NOVEMBER 17, 2022**  
**(CHAIR DAVID RABBITT)**

**Board Agenda Item No. (8)(C)(1)**

Receive the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2022; and, receive the Independent Auditor's Communication Letter regarding matters related to the audit, as detailed in the staff report.

**Action by the Board – Resolution**

**Board Agenda Item No. (8)(C)(2)**

Receive the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

**Action by the Board – Resolution**