
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL AUDIT COMMITTEE MEETING
<https://www.mpea.com/mpea-board-members/>
Friday, November 6th at 1:30 p.m.

AGENDA

SECTION A
GENERAL MATTERS

- A1. Roll Call of Members of the Audit Committee. (Maria Calderon)

SECTION B
REPORTS

- B1. Report regarding the Annual MPEA Financial Audit Report as of June 30, 2020.
(Deloitte)
- B2. Report regarding the MPEA Retirement Plan Audit as of June 30, 2020.
(Prado and Renteria)

SECTION C
EXECUTIVE SESSION

- C1. If requested by the Chairman of the Audit Committee. (Chairman Ramirez)

SECTION D
RECOMMENDATIONS

- D1. Consideration of Recommendation for Acceptance of Basic Audited Financial Statements by MPEA Board. (Chairman Ramirez)
- D2. Consideration of Recommendation for Acceptance of Audited Retirement Plan and Trust Financial Statements by MPEA Board. (Chairman Ramirez)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Adjournment.