
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
AUDIT COMMITTEE MEETING**

Thursday, November 3, 2022 3:00 PM

**MPEA CORPORATE CENTER
Corporate Boardroom, 5th Floor
301 East Cermak Road
Chicago, IL 60616**

AGENDA

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of Members of the Audit Committee. (Maria E. Calderon)
- A2. Explanation of Resolution No. MPEA 22-06 - Establishing Procedures and Appointing Members to the Audit Committee of the Board of the Metropolitan Pier and Exposition Authority. (Jason Bormann)

**SECTION B
REPORTS**

- B1. Report regarding the Annual MPEA Financial Audit Report as of June 30, 2022. (Deloitte)
- B2. Report regarding the MPEA Retirement Plan Audit as of June 30, 2022. (Prado and Renteria)

**SECTION C
EXECUTIVE SESSION**

- C1. To discuss internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. (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.