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

**Monday, November 6, 2023 3:00 PM**

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

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**AGENDA**

**SECTION A  
GENERAL MATTERS**

- A1. Roll Call of Members of the Audit Committee. (Maria E. Calderon)
- A2. Consideration of Approval of Minutes of the November 3, 2022 Audit Committee Meeting. (Chairman Ramirez)

**SECTION B  
REPORTS**

- B1. Report regarding the Annual MPEA Financial Audit Report as of June 30, 2023. (Deloitte)
- B2. Report regarding the MPEA Retirement Plan Audit as of June 30, 2023. (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)
- C2. Consideration of Executive Session Minutes of the November 3, 2022 Audit Committee Meeting.

**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. Consideration of Approval of Executive Session Minutes of the November 3, 2022 Audit Committee Meeting. (Chairman Ramirez).
- E2. Adjournment.