

# SPORTS WAGERING COUNCIL AUDIT COMMITTEE AGENDA

July 26, 2023

*Immediately following the 1 pm meeting of the Sports Wagering Council*

## VIA ZOOM

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1604149995?pwd=S1oyTkZES1VvTnIIRIRqRGhTSHN2Zz09>

Meeting ID: 160 414 9995

Passcode: 402023

One tap mobile

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+16469641167,,1604149995# US (US Spanish Line)

1. **Call Meeting to Order.**
2. **Statement of Necessity for Electronic Meeting.**
3. **Nomination and Vote of Chair, Vice Chair and Secretary.**
4. **Discussion and Vote to Adopt Charter of the Audit Committee.**
5. **Brief Overview of Responsibilities of Audit Committee.**
6. **Other Business.**
7. **Comments by Members of the Public (limit to three minutes per person, for total comment period of up to 30 minutes).**
8. **Adjourn.**