



BOARD OF DIRECTORS

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AGENDA

The Rhode Island Student Loan Authority's Audit Subcommittee meeting will be held on **Friday, September 25, 2020 at 8:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 20-75.

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo's EXECUTIVE ORDER 20-46, issued June 12, 2020, FORTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, and extended by EXECUTIVE ORDER 20-75, issued September 9, 2020, SEVENTIETH SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF EXECUTIVE ORDERS as may be renewed, modified or terminated by subsequent Executive Order.

Meeting Call Info:

Meeting will be held via ZOOM

Topic: RISLA Audit Subcommittee Meeting 8:30 am

Time: Sep 25, 2020 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85266720247?pwd=alNTazg2VFhqczJFWi9zNFAXdkFyZz09>

Dial in +1 646 558 8656 US (New York)

Meeting ID: 852 6672 0247

Passcode: 378250

Find your local number: <https://us02web.zoom.us/u/kdQ8l41BIU>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, September 24, 2020.
- B. Public comment will be open at the beginning of the meeting, as announced by the Chair.
- C. People wishing to offer public comment should either type *9 on their phone or signal in the chat feature to be recognized. Please note that all public participants will be muted before and after the public comment portion of the meeting.
- D. All speakers during public comment are asked to identify themselves by name and organization, if any, at the beginning of their testimony.

AGENDA

Public Comment: The Public will have the opportunity to offer public comments at the outset of the meeting using Zoom or via the phone dial-in number above.

- 1. Opportunity for Public Comment**
- 2. Review FY 2020 Financial Audit**
- 3. Action Item: Recommendation to Board Regarding FY 2020 Financial Audit**
- 4. Additional Board Members for Audit Subcommittee**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Tuesday, September 22, 2020.
(Posted to the Office of the Secretary of State website at approximately 12:00 pm)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**