

	<p><u>Audit</u> Mr. Walton, Audit Committee Chair, stated Committee met on 9/6/23 and reviewed its charter, as well as audit planning to be performed by auditors Cherry Bekaert. Audit results will be presented at the 1/10/24 joint meeting of Audit and Finance Committees.</p> <p><u>Career Services</u> Mr. Albu, Career Services Committee Chair, stated Career Services Committee met on 9/14/23 and reviewed: scorecard for PY 2022-2023, Level Up Orange updates, federal metrics and committee’s charter of which committee concurred no updates needed at this time. Committee also approved to forward to CSCF Board to approve eight new registered apprenticeships to ETPL – which board has approved under Consent Agenda in this meeting.</p> <p><u>Community Engagement</u> Mr. Sprinkle, Community Engagement Committee Chair, stated Committee will meet on 10/27/23.</p> <p><u>Facilities Ad Hoc</u> Mr. Walton, Facilities Ad Hoc Committee Chair, stated no meetings scheduled, nothing to report.</p> <p><u>Finance Committee</u> Mr. Ushkowitz, Finance Committee Chair, reported the Committee will meet on 10/18/23.</p> <p><u>Governance</u> Ms. Olson, Governance Committee Chair, stated the Committee met on 8/16/23 and reviewed its charter, concurring no updates needed at this time. Committee also reviewed board engagement metrics for 2022-2023 and current board demographics vs. previous years.</p> <p><u>Revenue Diversity and New Markets</u> Mr. Gill, Revenue Diversity & New Markets Committee Chair, stated the Committee will meet on 10/10/23.</p> <p><u>9/28/23 Board Meeting Agenda</u></p> <ul style="list-style-type: none"> Reviewed agenda for upcoming Board Meeting 	
6	<p>Other Business None offered.</p>	
7	<p>Adjournment Meeting adjourned at 1:47 pm.</p>	

Respectfully submitted,
Kaz Kasal, Executive Coordinator