

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING  
MINUTES  
January 18, 2023**

This meeting was not called to order and adjourned due to lack of quorum.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENTS**
- 5. COMMITTEE ACTION/DISCUSSION ITEMS**
  - A. MINUTES**

Approve minutes of the Finance & Audit Committee meetings on July 20, 2022, and December 13, 2022
  - B. INTERNAL AUDIT**

Review and discuss internal audit
  - C. REVOLVING CREDIT FACILITY FOR CAPITAL PROJECTS**

Recommend approval by the full Commission
  - D. EXTERNAL AUDIT**

Update on Financial Statements and Opinion Letter
- 6. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT**

RESPECTFULLY SUBMITTED:

  
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NORMA I. ALLEY, MMC, BOARD CLERK

APPROVED:

  
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ALAN D. WAPNER, PRESIDENT