

Public Meeting Notice

Notice is hereby given that the Management and Audit Committee of the WestEd, FWL, and SWRL Boards of Directors, under Government Code section 11123, will hold a regular meeting via teleconference at the location below and those listed in the attachment to this Notice:

WestEd  
730 Harrison Street, 5<sup>th</sup> Floor  
San Francisco, CA

September 29, 2022

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before September 16, 2022, at all teleconference locations, and on the internet at

<http://www.wested.org/cs/we/print/docs/we/board.htm>

In compliance with the Americans with Disabilities Act, any person needing special assistance to participate in this meeting should contact Erin Juarez, 415.615.3377, at least 48 hours in advance of the meeting.

For additional information about this meeting, please contact  
Erin Juarez  
415.615.3377  
[ejuaraz@wested.org](mailto:ejuaraz@wested.org)

## **WestEd Board**

### **Management and Audit Committee Meeting**

Thursday, September 29, 2022

9:00 a.m. – 10:00 a.m. (Pacific)

10:00 a.m. – 11:00 a.m. (Mountain)

12:00 p.m. – 1:00 p.m. (Eastern)

<https://wested.zoom.us/j/91806170734>

### **Draft AGENDA**

#### Public Comment

- I. Information Item: Review and discuss the following updates. (No formal action is necessary at this time.)
  1. Financial Update
  2. Update on Changing the WestEd Fiscal Year
  3. New Business