

| JURISDICTION | VOTE | TALLY |
|--------------|------|-------|
| Halpern | Yes | 1 |
| Monson | Yes | 1 |
| Nickerson | Yes | 1 |
| Vasquez | Yes | 1 |
| Zito | Yes | 1 |

Item 1
Approval of Meeting Minutes
February 25, 2022

Action: APPROVE

Pass

| | TALLY |
|-------|-------|
| | 5 |
| % Yes | 100% |
| % No | 0% |

| JURISDICTION | VOTE | TALLY |
|--------------|------|-------|
| Halpern | Yes | 1 |
| Monson | Yes | 1 |
| Nickerson | Yes | 1 |
| Vasquez | Yes | 1 |
| Zito | Yes | 1 |

Item 5
OIPA – Fraud, Waste, and Abuse
3rd Quarter Update Report

Action: RECOMMEND

Pass

| | |
|-------|-------|
| | TALLY |
| | 5 |
| % Yes | 100% |
| % No | 0% |