

**Report Out****Audit Committee Meeting****Agenda Item XI. Executive Session, August 26, 2021 Meeting**

- A. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation (Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9) and Initiation of Litigation (Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9)

No. Of Cases: 1

There was nothing to report.

- B. Performance Evaluation – Chief Audit Executive Goals Report (Pursuant to Government Code Section 54957(b)(1) (FOR AUDIT COMMITTEE ONLY PER COUNTY SALARY ORDINANCE 6.127.040.S.1)

Title: Chief Audit Executive

There was nothing to report.