



**Minutes of the MLSC Audit Committee Meeting
September 27, 2023
Virtual Meeting**

The Audit Committee convened on September 27, 2023 for the purpose of reviewing the audited financials for Fiscal Year 2023.

Members Connected:

Khushbu Webber, Undersecretary, Executive Office of Administration & Finance
Julie Chen, Ph.D., University of Massachusetts (Designee)

After a call to order, review of the FY2023 Audit protocols, review of the MLSC Financial Statements for FY2023 and review of the FY2023 Audit Report, the Committee moved to ratify the FY2023 Audit Report. Upon motion duly made and carried, the MLSC FY2023 Audit Report was ratified.

Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned

Materials Used During Meeting:

Agenda
FY2023 Audit Presentation (RSM)