



## **AUDIT & ACCOUNTABILITY COMMITTEE**

\*Gary L. Baker II, Ramona Reyes, Eric Brown  
Charles Saunders, Tim Grant, Gregory Jordan, Ilija Vadjon

270 East State Street, Cabinet Room  
January 24, 2019  
3:30 p.m.

### **Call to Order**

### **Roll Call**

### **Approval of Minutes**

#### **I. Committee Operations**

- Approve calendar of meetings for the year
- Approve Audit Committee Calendar of Activities
- Consider and plan for succession of committee members
- Review and evaluate performance of external auditors

#### **II. Office of Internal Audit Report**

- Request for release of audit report(s)
- Review all major changes to the annual audit plan
- Review status of QAIP activity
- Confirm OIA organizational independence
- Internal audit activity & dashboard report

#### **III. Risk Management and Mitigation Report**

No report due

#### **IV. Ethical and Legal Compliance Report**

No report due

#### **V. Financial Reporting**

No report due

#### **VI. Adjournment**

(\* ) = Acting Chair

Date and time of next meeting – March 26, 2019 @ 3:30 p.m.