



AUDIT & ACCOUNTABILITY COMMITTEE

Carol Beckerle-Chair, Christina Vera-Vice Chair, Ramona Reyes
Tim Grant, Gregory Jordan, Ilija Vadjon, Cullen Daniel

3700 S. High Street, Suite 825

January 26, 2023

3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

EXECUTIVE SESSION

Pursuant to Ohio Revised Code section 121.22 (G) (6) it is recommended that Audit & Accountability Committee of the Board of Education move into executive session to discuss details relative to the security arrangements and emergency response protocols for the school district, since disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school district.

Approval of Minutes

I. Committee Operations

- Approve 2023 A&A Committee Calendar of Meetings
- A&A Committee Charter Status

II. Office of Internal Audit Report

- Request for Release of Report(s)
- Audit Plan Revisions
- Confirm OIA Organizational Independence
- OIA FY 2024 Budget
- Staffing/OIA Leadership Changes
- Prior Recommendations Follow-up and Aging Schedule Discussion
- Internal Audit Activity & Dashboard Report

III. Risk Management

- Penetration Testing Detail Review– V Vandhana Veerni, CIO

IV. Adjournment

Possible AOS Exit Conference March 23, 2023 @ 2:30 p.m.

Date and time of next meeting March 23, 2023 @ 3:30 p.m.