



**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 27, 2022  
3:30 p.m. – 5:30 p.m.

**Call to Order**

**Roll Call**

**Approval of Minutes**

**I. Committee Operations**

- Approve Audit Committee 2022 Calendar of Meetings
- Overview of the Process for Goals and Guardrails

**II. Office of Internal Audit Report**

- OIA Budget FY 2023
- Prior Recommendations Follow-up and Aging Schedule
- Confirm IA Organizational Independence
- Internal Audit Activity & Dashboard Report

**III. External Audits by Outside Entities**

- WCBE Monitoring

**IV. Additional Item(s)**

- Next Meeting Agenda
- Approval of 2022 Audit Committee Calendar of Activities

**V. Adjournment**

**Date and time of next meeting – February 24, 2022 @ 3:30 p.m.**