



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.