



AUDIT & ACCOUNTABILITY COMMITTEE

James Ragland-Chair, Carol Beckerle, Jennifer Adair
Tim Grant, Gregory Jordan, Ilija Vadjon

Virtual Meeting via Zoom

January 28, 2021
3:30 p.m. – 5:30 p.m.
(REVISED)

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- Approve Audit Committee Calendar of Activities – CY2021
- Continue Discussion of A&A Committee Charter - Track Changes

II. Open Item

- NIGP Engagement Update

III. Office of Internal Audit Report

- Request for Release of Report(s) - None
- Review Status of QAIP Activity
- Confirm IA Structural Independence
- Internal Audit Activity & Dashboard Report

IV. External Audits By Outside Entities

- Discussion of OIA's Involvement in External Audits

V. Adjournment

Date and time of next meetings:

- Audit & Accountability Committee – February 25, 2021 @ 3:30 p.m.
- Include a date for the AOS Closing Conference March 2021