



## **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**

October 26, 2023

3:30 p.m. – 5:30 p.m.

(Revised)

### **Call to Order**

### **Roll Call**

### **Approval of Minutes**

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

- Approve A&A Committee 2024 Calendar of Meetings
- Approve A&A Committee Calendar of Activities – CY24

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

- OIA Path of Excellence Progress
- Follow-up Progress
- Staffing Plan
- Internal Audit Activity & Dashboard Report

#### **III. Risk Management**

- Executive Session - Safety & Security Update - Chris Baker, Director  
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.

#### **IV. Adjournment**

**Date and time of next meeting – January 25, 2024 at 3:30 p.m.**

#### **Upcoming Agenda Items:**

##### **Office of Internal Audit Report**

- Audits Presented
- FY25 Risk Assessment Process

- OIA Charter
- Confirm OIA Organizational Independence
- OIA Staffing Update
- OIA Budget

**Risk Management**

- Information Technology Update
- Food Services Update