



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 27, 2022

3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- Approve 2023 A&A Committee Calendar of Meetings

II. Office of Internal Audit Report

- Request for Release of Report(s)
- Internal Audit Activity & Dashboard Report

III. Risk Acceptance Discussion – Untable

IV. Adjournment

Date and time of next meeting – January 26, 2023 @ 3:30 p.m.