



AUDIT & ACCOUNTABILITY COMMITTEE

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

3700 S. High Street, Suite 825

October 28, 2021
3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- Approve 2022 A&A Calendar of Meetings
- 2022 A&A Calendar of Activities (Discussion of presentation template)

II. Office of Internal Audit Report

- Introduction of New OIA Staff
- Request for Consulting Engagements
 - Transportation Processes
 - Customer Service & Call Center Processes
- OIA Charter Discussion
- Internal Audit Activity & Dashboard Report

III. Risk Management

- Major Financial & Accounting Risks – Stan Bahorek, Treasurer/CFO

IV. Adjournment

Date and time of next meeting to be determined