



## **AUDIT & ACCOUNTABILITY COMMITTEE**

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

### **Virtual Meeting via Zoom**

October 29, 2020  
3:30 p.m. – 5:30 p.m.

#### **Call to Order**

#### **Roll Call**

#### **Approval of Minutes**

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

- Approve a Calendar of Meetings for the Upcoming Year
- Discussion of A&A Committee Charter

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

- Request for Release of Report(s)
- Discussion of OIA's Involvement in External Audits
- Internal Audit Activity & Dashboard Report

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

- Safety & Security - COOP Plan Update – Chris Ward, Director
- Major Financial and Accounting Risk – Five Year Forecast – Stan Bahorek, Treasurer/CFO

##### **IV. External Audit By Independent Accountants**

- CGCS – Review of HR Program of the Columbus City Schools – Spring 2020

##### **V. EXECUTIVE SESSION**

Recess into Executive Session, per Section 121.22 (G)(1) Ohio Revised Code, to consider the appointment, employment, or compensation of public employees.

##### **VI. Adjournment**

**Date and time of next meeting – To Be Determined January 2021**