



## **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**

December 1, 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.**