



## **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**

February 24, 2022  
3:30 p.m. – 5:30 p.m.

**Call to Order**

**Roll Call**

**Approval of Minutes**

### **I. Committee Operations**

- Discussion of CAE's Meetings with Committee Members
- Discussion of District's Management Presentations

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

- Internal Audit Activity & Dashboard Report
- Discussion of Added Audit Engagement (IT – Information Security & Incident Response)
- Issue Tracking Update
- UNC & Protiviti CAE's Emerging Risks for 2022 Infograph

### **III. External Engagements by Outside Entities & GASB Update**

- Annual Comprehensive Financial Report
- Overview of GASB 87, 94, and 96

### **IV. Adjournment**

**Date and time of next meeting – March 24, 2022 @ 3:30 p.m.**