



AUDIT & ACCOUNTABILITY COMMITTEE

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

Virtual Meeting via Zoom

February 25, 2021
3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- Amended A&A Committee Charter - Draft

II. Office of Internal Audit Report

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

III. Risk Management

- Major Operational Risks – COO
- Major Financial and Accounting Risks – CFO

VI. Adjournment

Date and time of next meeting March 25, 2021 @ 3:30 p.m.