



## **AUDIT & ACCOUNTABILITY COMMITTEE**

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

270 East State Street, Cabinet Room  
February 27, 2020  
3:30 p.m. – 5:30 p.m.

### **Call to Order**

### **Roll Call**

### **Approval of Minutes**

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

Approve Audit Committee Calendar of Activities CY 2020 (Tabled/Vote for Release)

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

- Request for Release of Reports
- Internal Audit Activity & Dashboard Report

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

- Major Financial and Accounting Risk - Opportunity Study Update – Treasurer/CFO

#### **IV. Adjournment**

**Date and time of next meeting – April 23, 2020 @ 3:30 p.m.**