



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

March 24, 2022
3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- Motion to Un-Table Discussion of CAE's Meetings with Committee Members
- Continue Discussion of District Management's Presentations

II. Office of Internal Audit Report

- School Opening Readiness Report – Consider Staffing
- Internal Audit Awareness Month
- FY23 Risk Assessment Update
- Internal Audit Activity & Dashboard Report

III. Emerging Risks

- Inflation
- Talent Management & Succession Planning

IV. External Audits by Outside Entities & GASB Update

- Motion to Un-Table Annual Comprehensive Financial Report
- Motion to Un-Table Overview of GASB 87, 94, 96 and 98

V. Adjournment

Auditor of State (AOS) Post Audit April 28, 2022 @ 2:30 p.m. via Zoom
Date and time of next meeting – May 26, 2022 @ 3:30 p.m.