



AUDIT & ACCOUNTABILITY COMMITTEE

Michael Cole-Chair, Ramona Reyes, Eric Brown
Charles Saunders, Tim Grant, Gregory Jordan, Ilija Vadjon

270 East State Street, Cabinet Room
March 26, 2019
3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

No report due

II. Office of Internal Audit Report

- Request for release of audit report(s)
- Review all major changes to the annual audit plan
- Internal Audit activity & dashboard report

III. Risk Management and Mitigation Report

No report due

IV. Ethical and Legal Compliance Report

No report due

V. Financial Reporting

No report due

VI. Adjournment

*May 2019 Meeting

Date and time of next meeting – June 27, 2019 @ 3:30 p.m.

(*) To be determined