



## **AUDIT & ACCOUNTABILITY COMMITTEE**

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

### **Virtual Meeting via Zoom**

April 23, 2020  
3:30 p.m. – 5:30 p.m.

#### **Call to Order**

#### **Roll Call**

#### **Approval of Minutes**

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

No Report

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

- Request for Release of Reports-None
- MEMO – Buildings & Grounds Inventory & Equipment Audit
- OIA 2020 Annual Audit Plan/Risk Assessment – Update
- Internal Audit Activity & Dashboard Report

##### **III. Legal Compliance and Risk Management Report**

- Safety & Security Update – COO
- Information Technology Update – CIO

##### **IV. Ethical Compliance – Postponed**

##### **V. External Audit by Independent Accountants**

- WCBE Financial Audit - June 30, 2019
- Office of Inspector General Report on WCBE

##### **VI. Adjournment**

**Date and time of next meeting – June 25, 2020 @ 3:30 p.m.**