



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

May 25, 2023

3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- Internal Auditor/CAE Position

II. Office of Internal Audit

- FY 2024 Risk Assessment and Proposed Work
- Discussion/Action Steps – Open Audit Issues and Recommendations

III. Risk Management

- No Items

IV. Legal and Ethical Compliance

- No Items

V. Adjournment

Date and time of next meeting June 22, 2023 @ 3:30 p.m.