



AUDIT & ACCOUNTABILITY COMMITTEE

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

Virtual Meeting via Zoom

June 24, 2021

3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- A&A Committee Charter Revision

II. Office of Internal Audit Report

- OIA Table of Organization Chart
- Review OIA FY 2022 Risk Assessment & Annual Audit Plan
- Internal Audit Activity & Dashboard Report

III. Legal and Ethical Compliance

Postponed

IV. External Audits by Outside Entities

None

VI. Adjournment

Date and time of next meeting August 26, 2021 @ 3:30 p.m.