



AUDIT & ACCOUNTABILITY COMMITTEE

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

Virtual ZOOM Meeting

June 25, 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
- Review OIA Risk Assessment & Annual Audit Plan
- Internal Audit Activity & Dashboard Report

III. Legal Compliance

No Report

IV. Ethical Compliance

- Monitor the Results of All Compliance – Executive Director, Legal Services

V. Financial Reporting

- Status of Corrective Action Plans (Treasurer/CFO)

VI. Adjournment

Date and time of next meeting – August 27, 2020 @ 3:30 p.m.