



## **AUDIT & ACCOUNTABILITY COMMITTEE**

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

### **Virtual Meeting via Zoom**

August 27, 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
- Fraud, Waste and Abuse Reporting System – FY 2020
- Internal Audit Activity & Dashboard Report

#### **III. Legal Compliance & Risk Management**

- Major Financial & Accounting Risk – Stan Bahorek/Treasurer/CFO
- IT and Cybersecurity Risks – Vandhana Veerni/CIO
- Student Testing/Assessments Security Risks – Dr. Mabelle Kline/CAO
- Technology Risk Identification and Analysis Discussion– Carolyn Smith/CAE

#### **IV. Financial Reporting**

- Review and Comment on the Corrective Action Plans Proposed by the District Administration in Response to all Audit Findings – Puccio Report

#### **V. Adjournment**

**Date and time of next meeting – September 24, 2020 @ 3:30 p.m.**