



AUDIT & ACCOUNTABILITY COMMITTEE

Michael Cole-Chair, Ramona Reyes, Eric Brown
Charles Saunders, Tim Grant, Gregory Jordan, Ilija Vadjon

270 East State Street, Cabinet Room

August 29, 2019

3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

No Report Due

II. Office of Internal Audit Report

- Request for Release of Reports
- Review All Major Changes to the Annual Audit Plan
- Discuss and resolve with the Internal Auditor any related matters that the Committee or the Internal Auditor believes should be discussed
- Review any recommendations regarding Internal Controls
- Internal Audit Activity & Dashboard Report

III. Legal Compliance and Risk Management

- Major Financial and Accounting Risk – Opportunities Study Update
- IT Update – Vulnerability Scan & Penetration Test

IV. Ethical Compliance Report (Moved to October Meeting)

V. Financial Reporting

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

VI. Future Business

None

VII. Adjournment

Date and time of next meeting – September 26, 2019 @ 3:30 p.m.