



AUDIT & ACCOUNTABILITY COMMITTEE

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

3700 S. High Street, Suite 825

September 2, 2021
3:30 p.m. – 5:30 p.m.
(Revised)

Call to Order

Roll Call

Approval of Minutes

I. Committee Operations

- A&A Committee Charter Revision

II. External Engagements

- IT Risk Assessment Report

III. Risk Management

- Information Technology Update – CIO

IV. Accountability Reports

- Operation: Fix It Update – Director, Office of Capital Improvements

V. Legal and Ethical Compliance

- Monitor the Results of All Compliance Efforts – General Counsel
- Whistleblower and Fraud, Waste and Abuse Hotline policy to District Employees and Status Report – Internal Auditor/CAE

VI. Office of Internal Audit Report

- Request for Release of Report(s) – None
- Internal Audit Activity & Dashboard Report

VII. Adjournment

Date and time of next meeting September 23, 2021 @ 3:30 p.m.