



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 23, 2021
3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

Approval of Minutes

I. Office of Internal Audit Report

- * OIA Educational Session - Three Lines Model Overview
- Introduction to OIA Staffing Progression Framework
- Internal Audit Activity & Dashboard Report

II. Risk Management

- Major Operational Risks

III. Adjournment

Date and time of next meeting October 28, 2021 @ 3:30 p.m.

** An overview of a critical component of auditing terms and techniques*