



AUDIT & ACCOUNTABILITY COMMITTEE

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

Virtual Meeting via Zoom

September 24, 2020
3:30 p.m. – 5:00 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
- Technology Risk Identification and Analysis Discussion - Carolyn Smith/CAE
- Internal Audit Activity & Dashboard Report

III. Financial Reporting

- Business & Operations Corrective Action Plans Dashboard

IV. Adjournment

Date and time of next meeting – October 29, 2020 @ 3:30 p.m.