



AUDIT & ACCOUNTABILITY COMMITTEE

Carol Beckerle-Chair, Christina Vera-Vice Chair, Ramona Reyes
Tim Grant, Gregory Jordan, Ilija Vadjon, Cullen Daniel

3700 S. High Street, Suite 825

September 29, 2022

3:30 p.m. – 5:30 p.m.

Call to Order

Roll Call

EXECUTIVE SESSION

Pursuant to Ohio Revised Code section 121.22 (G) (6) it is recommended that Audit & Accountability Committee of the Board of Education move into executive session to discuss details relative to the security arrangements and emergency response protocols for the school district, since disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school district.

Approval of Minutes

I. Office of Internal Audit Report

- Request for Release of Report(s)
- Internal Audit Activity & Dashboard Report

II. Risk Management

- Information Technology (IT) Update – V Vandhana Veerni, Chief Information Officer

III. Risk Acceptance Discussion

IV. Adjournment

Date and time of next meeting – October 27, 2022 @ 3:30 p.m.