



## 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 7, 2023  
3:30 p.m. – 5:30 p.m.  
(Revised)

**Call to Order**

**Roll Call**

**Approval of Minutes**

### **I. Office of Internal Audit Report**

- OIA Path of Excellence
  - Initial OIA Goals (BOE members and Committee input)
  - Initial and routine OIA Discussions (BOE members, Senior Leadership, & Management input)
  - Develop additional OIA Actions (based on above)
  - OIA Strategic Plan
- OIA COOP Update
- Fraud, Waste & Abuse Reporting System – FY 2023
- Issues & Recommendations Tracking Process
- Internal Audit Activity & Dashboard Report

### **II. Risk Management**

- **Executive Session** - Information Technology (IT) Risk Conversation Update  
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.

### **III. Adjournment**

**Date and time of next meeting – October 26, 2023 @ 3:30 p.m.**