VanHoose Education Center P.O. Box 34020 Louisville, Kentucky 40232-4020 (502) 485-3011



May 25, 2023

NOTICE

To: All Members of the Jefferson County Board of Education and the Audit and Risk Management Advisory Committee

The next Audit and Risk Management Advisory Committee (ARMAC) meeting will be held on **Wednesday, May 31, 2023,** at 2 p.m. in the Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The committee will receive a presentation on and discuss the overall vital signs to date, future state update, overview of the mental health services, and a status report from Internal Audit.

Any and all matters incidental to and supplementary to the foregoing may also be taken up, considered, and acted upon at the meeting. The committee serves as an advisory committee and may not make decisions or take any actions that bind the full Jefferson County Board of Education (JCBE).

This meeting will be conducted via video-teleconference. The primary location for this meeting and where all members can be seen and heard by the public will be the Stewart Auditorium, VanHoose Education Center. Members are permitted to attend in person or via video-teleconference.