

Audit & Risk Management Advisory Committee
Jefferson County Board of Education

May 31, 2023 – 2:00 pm to 4:00 pm

VanHoose Education Center, 3332 Newburg Road
Stewart Auditorium

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.

- 1. Call to Order - Roll call**
- 2. Approval of the Minutes of the March 1, 2023, meeting**
- 3. Vital Signs Update – Dr. Dena Dossett, Chief of Accountability, Research and Systems Improvement**
- 4. Future State Update – Dr. Katy DeFerrari, Chief of Staff and Dr. Dena Dossett**
- 5. Mental Health Overview – Dr. Alicia Averette, Assistant Superintendent Student Support Services**
- 6. Internal Audit Update – Jodell Renn, Director of Internal Audit**
- 7. New Business**
- 8. Adjournment**