Audit & Risk Management Advisory Committee Jefferson County Board of Education April 15, 2024 – 2:00 pm to 4:00 pm VanHoose Education Center, 3332 Newburg Road 1st Floor Conference Room

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 1st Floor Conference Room, VanHoose Education Center. Members are permitted to attend inperson or via video-teleconference.

ZOOM Link: https://us06web.zoom.us/j/89405634774?pwd=ideV1ZS9dIoFdeKIetO2XQqVRfRc42.1

- 1. Call to Order Roll call
- 2. Approval of the Minutes of the March 19, 2024, meeting
- 3. Financial Services Update: FY 25 Budget Document Discussion Eddie Muns, CFO; Thomas Aberli, Executive Administrator Budget
- 4. Internal Audit Update May Porter, Director of Internal Audit
- 5. New Business
- 6. Adjournment