



August 24, 2018

NOTICE

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

The first meeting of the Audit and Risk Management Advisory Committee will be held at 2:00 p.m. on **Wednesday, August 29, 2018**, in the Superintendent's Conference Room, Third Floor, VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The committee will discuss committee roles and responsibilities and review the committee charter; establish the 2018-19 calendar and discuss agenda topics for future committee meetings; and review information regarding the KDE Correction Action Plans (CAPs), CAP recommendations, and CAP implementation.

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered, and acted upon at the meeting.