



Audit & Risk Management Advisory Committee
Jefferson County Board of Education
September 26, 2018 – 2:00 pm to 4:00 pm
VanHoose Education Center, 3332 Newburg Road
Superintendent's Conference Room, 3rd Floor

1. Call to Order

2. Approval of Minutes of the August 29, 2018 meeting

3. Vision 2020 in Action

Dr. Dena Dossett, Chief of Accountability, Research, & Systems Improvement

This action plan was approved by the Board on July 24, 2018. Using the goals and strategies originally developed in *Vision 2020*, it sets forth the things that the District will do and accomplish by December 31, 2020. The goal of the action plan is to make *Vision 2020* more clear, coherent, actionable, and measurable. The action plan will also allow District leaders to update on a regular basis the District's progress in meeting key goals.

4. Discussion of Development of the JCPS Risk Assessment Plan

Jodi Renn, Director of Internal Audit
James Rose, ARMAC Chair

5. New Business

6. Adjournment