



**Audit & Risk Management Advisory Committee**  
**Jefferson County Board of Education**

October 17, 2018 – 2:00 pm to 4:00 pm  
VanHoose Education Center, 3332 Newburg Road  
First Floor Conference Room

**1. Call to Order**

**2. Approval of Minutes of the September 26, 2018 meeting**

**3. Finalized Corrective Action Plan**

Dr. Amy Dennes, Interim Chief of Staff

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

The Board accepted the final corrective action plan (CAP) from the Kentucky Department of Education (KDE). JCPS staff have already taken steps to implement corrective action. Dr. Dossett is coordinating and compiling the activities of the CAP.

**4. Status of the Internal Audit Charter**

Jodell Renn, Director of Internal Audit

The Institute of Internal Auditors requires that the purpose, authority, and responsibility of the internal audit activity be formally defined in an internal audit charter consistent with the mission of internal audit and the mandatory elements of the International Professional Practices Framework. The chief audit executive must periodically review the internal audit charter and present it to senior management and the board for approval. A draft of the internal audit charter will be reviewed.

**5. New Business**

**6. Adjournment**