

Audit & Risk Management Advisory Committee

Jefferson County Board of Education

December 5, 2018 – 2:00 pm to 4:00 pm

VanHoose Education Center, 3332 Newburg Road

Superintendent's Conference Room - 3rd Floor

Zoom Teleconference Information

- Use Zoom Meeting ID 694-353-946
- Join from PC, Mac, Linux, iOS or Android: <https://jefferson-kyschools.zoom.us/j/694353946>
- Telephone: US: +1 669 900 6833 or +1 646 558 8656
- iPhone one-tap : US: +16699006833,,694353946# or +16465588656,,694353946#

1. **Call to Order - Roll call**
2. **Approval of the Minutes of the October 17, 2018 meeting**
3. **Approval of the Minutes of the Joint Meeting with the Finance Advisory Committee, November 8, 2018 meeting**
4. **Racial Equity Policy - Dr. John Marshall, Chief Equity Officer**
5. **Update on the Audit Risk Assessment Process - Jodell Renn, Director of Internal Audit**
6. **2019 ARMAC Calendar - James Rose, ARMAC Chairperson**
7. **New Business**
8. **Adjournment**