

Audit & Risk Management Advisory Committee  
Jefferson County Board of Education

January 16, 2019 – 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 702-323-403
- Join from PC, Mac, Linux, iOS or Android: <https://jefferson-kyschools.zoom.us/j/702323403>
- Telephone: US: +1 669 900 6833 or +1 646 558 8656
- iPhone one-tap : US: +16699006833,,702323403# or +16465588656,,702323403#

1. **Call to Order - Roll call**
2. **Approval of the Minutes of the December 5, 2018 meeting**
3. **Status Report of FY 2019 Audit Plan – Jodell Renn, Director of Internal Audit**
4. **Discussion on the Audit Universe - Jodell Renn**
5. **Revised Internal Audit Plan – Jodell Renn**
6. **ARMAC Focus Areas Discussion – James Rose, ARMAC Members**
7. **Update of Corrective Action Plan progress – Amy Dennes, Chief of Staff**
8. **New Business**
9. **Adjournment**