



February 13, 2019

**NOTICE**

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

The next Audit and Risk Management Advisory Committee meeting will be held on **Wednesday, February 20, 2019**, at 2 p.m. in the First Floor Conference Room, VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The committee will discuss the February 12, 2019, Report to the Board; preliminary planning with the external auditors, Strothman and Company; facility planning; the compliance program; and policy and standards consistency.

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