

# Audit & Risk Management Advisory Committee

## Jefferson County Board of Education

February 20, 2019 – 2:00 pm to 4:00 pm

VanHoose Education Center, 3332 Newburg Road

Conference Room – 1<sup>st</sup> 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 January 16, 2019 meeting**
3. **Report on ARMACs Report to the Jefferson County Board of Education – James Rose**
4. **Audit Planning – Strothman and Company; Cordelia Hardin, Chief Financial Officer**
5. **Facility Planning – Dr. Michael Raisor, Chief of Operations; Amy Dennes, Chief of Staff**
6. **Compliance Program – Jonathan Lowe, Director of Strategy; Amy Dennes**
7. **Policy and Standards Consistency, including Racial Equity Analysis Protocol – Jonathan Lowe; Amy Dennes; Dr. John Marshall, Chief Equity Officer**
8. **New Business**
9. **Adjournment**

Next ARMAC meeting will be held on March 20, 2019 2:00 – 4:00 p.m. in the Stewart Auditorium, VanHoose Education Center