

Audit & Risk Management Advisory Committee
Jefferson County Board of Education

March 20, 2019 – 2:00 pm to 4:00 pm
VanHoose Education Center, 3332 Newburg Road
Stewart Auditorium – First Floor

Zoom Teleconference Information

- Use Zoom Meeting ID 463 643 485
- Join from PC, Mac, Linux, iOS or Android: <https://jefferson-kyschools.zoom.us/j/463643485>
- Telephone: US: +1 669 900 6833 or +1 646 558 8656
- iPhone one-tap : US: +16699006833,,463643485# or +16465588656,,463643485#

- 1. Call to Order - Roll call**
- 2. Approval of the Minutes of the February 20, 2019 meeting**
- 3. Information Technology Risk Assessment – Guillaume Cozzi, Dean Dorton; Dr. Kermit Belcher, Chief Information Officer; Raghu Seshadri, Director of Information Technology**
- 4. Information Technology Governance Structure - Dr. Kermit Belcher; Raghu Seshadri**
- 5. Behavior and Suspensions – Dr. Carmen Coleman, Chief of Academics**
- 6. New Business**
- 7. Adjournment**

Next ARMAC meeting will be held on April 17, 2019 2:00 – 4:00 p.m. in the Stewart Auditorium, VanHoose Education Center