

**Audit & Risk Management Advisory Committee**  
**Jefferson County Board of Education**

August 21, 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 July 24, 2019 meeting**
- 3. Status of Current Internal Audit Work Plan – Jodell Renn, Director of Internal Audit**
- 4. Proposed Internal Audit Work Plan, October 1, 2019 – September 30, 2020 – Jodell Renn**
- 5. ARMAC Report to the Board in October 2019 – James Rose, ARMAC Chair**
- 6. FY 2020 Committee Meetings Focus Area Topics – All members facilitated by James Rose**
- 7. New Business**
- 8. Adjournment**

Next ARMAC meeting will be held on September 18, 2019, 2:00 – 4:00 p.m. in the Stewart Auditorium, VanHoose Education Center