



January 15, 2020

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, January 22, 2020**, at 2 p.m. in the Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The committee will discuss the request for proposals process for the external audit and co-sourced internal audit services, compliance program overview, and investigation process overview and will receive an update on the internal audit activities as well as review the internal audit charter.

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered, and acted upon at the meeting. The committee serves as an advisory committee and may not make decisions or take any actions that bind the full Jefferson County Board of Education.