

Audit & Risk Management Advisory Committee
Jefferson County Board of Education

January 22, 2020 – 2:00 pm to 4:00 pm
VanHoose Education Center, 3332 Newburg Road
Stewart Auditorium

Zoom Teleconference Information

- Use Zoom Meeting ID 395 135 255
- Join from PC, Mac, Linux, iOS or Android: <https://jefferson-kyschools.zoom.us/j/395135255>
- Telephone: US: +1 669 900 6833 or +1 646 558 8656
- iPhone one-tap : US: +16699006833,,395135255# or +16465588656,,3951352555#

- 1. Call to Order - Roll call**
- 2. Approval of the Minutes of the November 20, 2019 meeting**
- 3. Audit Services (external and internal) Request for Proposal Process – Eddie Muns, Executive Administrator Accounting Services**
- 4. Compliance Program Overview – Amy Dennes, Chief of Staff**
- 5. Investigation Process Overview – Amy Dennes, Chief of Staff**
- 6. Internal Audit Update – Jodell Renn, Director of Internal Audit**
- 7. New Business**
- 8. Adjournment**

Next ARMAC meeting will be held on March 18, 2020, 2:00 – 4:00 p.m. in the First Floor Conference Room, VanHoose Education Center