

Audit & Risk Management Advisory Committee
Jefferson County Board of Education

July 29, 2020 – 2:00 pm to 4:00 pm

Zoom Video Conference

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 May 20, 2020 meeting**
- 3. External Audit Planning Discussion – James Tencza and Simon Keemer, Dean Dorton**
- 4. Return to School Plan – Pandemic Response Plan – Amy Dennes, Chief of Staff**
- 5. Booster etc. Partnership Strategy – Amy Dennes**
- 6. Internal Audit FY 2020 Audit Plan Status Update – Jodell Renn, Director of Internal Audit**
- 7. Internal Audit FY 2021 *Proposed* Audit Plan – Jodell Renn**
- 8. New Business**
- 9. Adjournment**

Next ARMAC meeting will be held on September 23, 2020, 2:00 – 4:00 p.m. in the Stewart Auditorium, VanHoose Education Center