

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

October 7, 2020 – 2:00 pm to 4:00 pm  
Video Teleconference

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-teleconference and available for live public viewing at the following link: [ARMAC MEETING VIDEO](#)

- 1. Call to Order - Roll call**
- 2. Approval of the Minutes of the July 29, 2020 meeting**
- 3. Corrective Action Plan Follow-Up Audit Update – Amy Dennes, Chief of Staff**
- 4. NTI 2.0 Update – Amy Dennes**
- 5. ARMAC Metric Deck Discussion – James Rose**
- 6. New Business**
- 7. Adjournment**

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