

Audit & Risk Management Advisory Committee
Jefferson County Board of Education

November 4, 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 October 7, 2020 meeting**
- 3. Comprehensive Annual Financial Report presentation – Cordelia Hardin, Chief Financial Officer, Eddie Muns, Executive Administrator Accounting Services, James Tencza and Simon Keemer, Dean Dorton**
- 4. Internal Audit Update – Jodell Renn, Director of Internal Audit**
- 5. New Business**
- 6. Adjournment**