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February 3, 2021

## 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 (ARMAC) meeting will be held on **Wednesday, February 10, 2021**, at 2 p.m. via videoconference.

The committee will discuss the Jefferson County Public Schools (JCPS) future state process and the next steps for continuous improvement (post Kentucky Department of Education [KDE] review), review the FY2020 Dean Dorton Management Letter as well as the results from the FY2020 School Activity Fund Audits, and receive a status report from Internal Audit.

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 (JCBE).

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 videoconference and available for live public viewing at the following link: <u>ARMAC MEETING VIDEO</u>.