

Audit & Risk Management Advisory Committee
Jefferson County Board of Education

February 10, 2021 – 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 November 4, 2020 meeting**
- 3. JCPS Future State Process – Dr. Marty Pollio, Superintendent**
- 4. Post KDE Review - Next Steps Continuous Improvement – Amy Dennes, Chief of Staff**
- 5. FY2020 Dean Dorton Management Letter – Cordelia Hardin, Chief Financial Officer**
- 6. Results from FY2020 School Activity Fund Audits - Eddie Muns, Executive Administrator
Accounting Services, Hannah Lehman, Supervisor, Accounting Services**
- 7. Internal Audit Update – Jodell Renn, Director of Internal Audit**
- 8. New Business**
- 9. Adjournment**

The next ARMAC meeting will be held April 28th from 2:00 – 4:00 p.m. by video teleconference.