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

April 21, 2022 – 2:00 pm to 4:00 pm

VanHoose Education Center, 3332 Newburg Road

1<sup>st</sup> Floor Conference Room

This meeting will be conducted via video-teleconference. The primary location for this meeting and where all members can be seen and heard by the public will be the First Floor Conference room, VanHoose Education Center. Members are permitted to attend in-person or via video-teleconference.

- 1. Call to Order Roll call
- 2. Approval of the Minutes of the February 10, 2022 meeting
- 3. Future State School Choice Amy Dennes, Chief of Staff; Robert Moore, Chief of Schools; Dena Dossett, Chief of Accountability, Research, and Systems Improvement
- 4. Report on Changes to the FY 2021 Annual Comprehensive Financial Report Eddie Muns, Executive Administrator Accounting Services;
- 5. Internal Audit Update Jodell Renn, Director of Internal Audit
- 6. New Business
- 7. Adjournment

The next ARMAC meeting is scheduled for June 16, 2022, 2:00 – 4:00 p.m.