

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

August 25, 2022 – 2:00 pm to 4:00 pm  
VanHoose Education Center, 3332 Newburg Road  
Stewart Auditorium

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 Stewart Auditorium, 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 April 21, 2022 meeting**
- 3. Future State – Workforce and Leadership Development – Robert Moore, Chief of Schools**
- 4. FY 2022 Internal Audit Update and Review of Revised Internal Audit Charter – Jodell Renn, Director of Internal Audit**
- 5. FY 2023 Annual Audit Plan – Jodell Renn, Director of Internal Audit**
- 6. New Business**
- 7. Adjournment**

The next ARMAC meeting is scheduled for November 3, 2022, 2:00 – 4:00 p.m.