

Audit & Risk Management Advisory Committee
Jefferson County Board of Education

November 3, 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 August 25, 2022 meeting**
- 3. Annual Comprehensive Financial Report presentation – Cordelia Hardin, Chief Financial Officer, Eddie Muns, Executive Administrator Accounting Services, James Tencza and Simon Keemer, Dean Dorton**
- 4. Proposed 2023 ARMAC Calendar**
- 5. Internal Audit Update – Jodell Renn, Director of Internal Audit**
- 6. New Business**
- 7. Adjournment**