

Audit & Risk Management Advisory Committee

Jefferson County Board of Education

November 8, 2023 – 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.

ZOOM link: <https://us06web.zoom.us/j/84281050374?pwd=Nk1lQ3lTeE0weFJWZ1VlWXMwVDNZQT09#success>

1. **Call to Order - Roll call**
2. **Approval of the Minutes of the September 13, 2023 meeting**
3. **Approval of the Minutes of the October 30, 2023 special meeting**
4. **Presentation of the “Great on Their Behalf” framework, based on the work of AJ Crabill – Leslie Grant, Student Outcomes Focused Governance Coach at the Council of the Great City Schools**
5. **Internal Audit Update – May Porter, Director of Internal Audit**
6. **New Business**
7. **Adjournment**