

Audit & Risk Management Advisory Committee

Jefferson County Board of Education

January 3, 2024 – 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/81798313398?pwd=Djcn7omBstF5XXI3js9oxy646p00oL.1>

1. **Call to Order - Roll call**
2. **Approval of the Minutes of the November 8, 2023 meeting**
3. **Proposed 2024 ARMAC Calendar**
4. **Annual Budget Presentation – Eddie Muns, CFO and Thomas Aberli, Budget Executive Administrator**
5. **Internal Audit Update – May Porter, Director of Internal Audit**
6. **New Business**
7. **Adjournment**