

# Audit & Risk Management Advisory Committee

## Jefferson County Board of Education

May 22, 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/82757447634?pwd=YBJCa0xyOVbKsklj9S9ikk3swXPGou.1>

- 1. Call to Order - Roll call**
- 2. Approval of the Minutes of the April 15, 2024, meeting**
- 3. Phase I Transportation Assessment Management Response Presentation – James Rose, ARMAC Chair**
- 4. Financial Services Update – Eddie Muns, CFO**
- 5. Internal Audit Update – May Porter, Director of Internal Audit**
- 6. New Business**
- 7. Adjournment**