

Audit & Risk Management Advisory Committee

Jefferson County Board of Education

August 19, 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.

<https://us06web.zoom.us/j/84990931385?pwd=Z4XEalfYhwXI2TO4tQDZS75pilM0lW.1>

1. **Call to Order - Roll call**
2. **Approval of the Minutes of the May 22, 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 and FY 2025 Proposed Work Plan Discussion – May Porter, Director of Internal Audit**
6. **New Business**
7. **Adjournment**