

**Audit & Risk Management Advisory Committee**  
**Jefferson County Board of Education**

February 5, 2025 – 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/81949229463?pwd=6cmWu07o6cU5qyufH9A1nNvGNqu3VL.1>

1. **Call to Order - Roll call**
2. **Approval of the Minutes of the October 29, 2024, meeting**
3. **Finance Update – Eddie Muns, CFO**
4. **Information Technology Information Session – Eric Satterly, CIO**
5. **ARMAC Transportation Issue Root Cause Report Follow-up – James Rose, ARMAC Chair**
6. **Internal Audit Status Update - May Porter, Director of Internal Audit**
7. **New Business**
8. **Adjournment**