

Audit and Risk Management Advisory Committee  
Jefferson County Public Schools  
July 14, 2023  
First Floor Conference Room

**ARMAC Members Present:** Co-Chairperson Rhonda Mitchell, Pedro Bryant, and Dr. Eric Russ

**JCPS Staff Present:** Dr. Katy DeFerrari, Dr. Aimee Green-Webb, Jodell Renn, John LeMaster, Chalynn Comage and Shari Mattingly

**Board Members Present:** none

**Public Present:** May Porter

Co-Chair Mitchell called the meeting of the Audit and Risk Management Advisory Committee (ARMAC) to order at 1:33 p.m.

**Approval of Minutes**

Co-Chair Mitchell requested a motion to accept the minutes of the May 31, 2023 meeting, which was made by Mr. Bryant and seconded by Dr. Russ. The minutes were approved by a unanimous voice vote.

Co-Chair Mitchell requested that New Business be the first topic discussed.

**New Business**

Ms. Renn introduced the new Director of Internal Audit, Ms. May Porter, who will begin her new role on August 14<sup>th</sup>. She is currently the Director of Internal Audit for the City of Louisville. Co-Chair Mitchell provided a brief overview of the Committee's responsibilities as a resource to JCPS, after which all members introduced themselves and welcomed Ms. Porter.

**FY 2024 – Jodell Renn, Director of Internal Audit**

Ms. Renn introduced Mr. John LeMaster, Auditor of Internal Audit, who presented a high-level overview of the 2024 Audit Plan, along with a 2023 Work Plan Status Update. He described the co-sourced partners of Internal Audit, and the services they provide. The Plan will be presented to the Board at the July 25<sup>th</sup> board meeting. Co-Chair Mitchell stated that IA has built good relationships with both headquarters staff and schools and is now considered a valued resource within the District. She also noted that the Plan is flexible if the need should arise. Ms. Renn described the GRC (Governance Risk Compliance) platform implementation.

Co-Chair Mitchell proposed that the Committee recommend the Plan to the Board for approval. Mr. Bryant concurred along with Dr. Russ. Both the ARMAC Chair and Co-Chair plan to attend the July 25<sup>th</sup> board meeting, with Ms. Renn presenting the Audit Plan to the Board.

Co-Chair Mitchell expressed her appreciation to Ms. Renn for her work and all she has brought to JCPS and the Committee as Director of IA.

## **Adjournment**

The next ARMAC Committee meeting is scheduled for September 6<sup>th</sup>. Co-Chair Mitchell made a motion to adjourn the meeting; Mr. Bryant seconded the motion. The meeting adjourned at 2:03 p.m.