## AUDIT COMMITTEE MEETING Agenda June 25, 2020 2:00 PM

## Ms. Leslie Grant, Chair

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. DISCUSSION ITEMS
  - OIC Update
    - Audit Report Discussions
      - MCAAF Audits (School Audits)
      - IT Third Party Review
    - o SY2020 Audit Plan Update
    - o Entity Wide Risk Assessment
    - o Proposed SY2021 Audit Plan
    - o OIC SY2021Budget
- 5. EXECUTIVE SESSION
  - IT Security and Vulnerability Review
- 6. OTHER BUSINESS
- 7. PUBLIC COMMENT
- 8. ADJOURNMENT