



## **Committee on Audit and Risk Meeting Agenda**

Thursday, September 17, 2020  
3:30 – 4:30 pm

Via Zoom

### **Public Session**

1. Call to Order & Welcome New Committee Members (W. Rakowich)
2. Approval of June 18, 2020 Meeting *Minutes* (W. Rakowich)
3. Meeting Schedule/Roles and Responsibilities Matrix Update (W. Rakowich)
4. Discussion and Approvals:
  - Fiscal 2020 Internal Audit Plan (D. Heist)
5. SIMBA Implementation Update (J. Doncsecz)
6. Update from Risk Subcommittee Meetings (T. Brown)
7. IT Update (D. Welch/ R. Sparrow)
8. Results of Committee Self-Assessment Survey (D. Heist/ W. Rakowich)
9. Adjournment (W. Rakowich)

### **Executive Session/Conference** (if needed)