



## Committee on Audit and Risk Meeting Agenda

Thursday, February 18, 2021  
3:00 – 4:00 pm

Via Zoom

### **Public Session**

1. Call to Order & Approval of November 4, 2020 Meeting *Minutes* (W. Rakowich)
2. Roles and Responsibilities Matrix Update (W. Rakowich/D. Heist)
3. Review Deloitte June 30, 2020 Management Letter (J. Doncsecz)
4. Information Technology Update (D. Welch/R. Sparrow)
5. Review and Approval External Audit Engagement Letter (J. Doncsecz)
6. Adjournment (W. Rakowich)

### **Seminar/Executive Session**