



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

Wednesday, Sept 27, 2023
11:00 a.m. – 12:00 p.m. Eastern

By Zoom

Public Session

1. Approval of minutes from the June 20, 2023 meeting (R. Black)
2. Meeting Schedule/ Roles and Responsibilities Matrix Update (R. Black/D. Heist)
3. Fiscal 2024 Internal Audit Plan (D. Heist)
4. Financial Statement External Audit Update (V. Teachey)
5. IT Update (K. Brautigam)
6. Results of Committee Self-Assessment Survey (D. Heist/R. Black)
7. Adjournment (R. Black)