



Audit Advisory Committee

March 25, 2022

| 10:30 am to 1:00 pm |

Administration Building - Room 613

Agenda Item		Speaker
Welcome / Introductions	(12 minutes)	Darryl Willie, Board Chairman Lenia Blades, Ex. Director of Internal Board Audit Michelle Begley, Chief Financial Officer Ray Poole, Office of General Counsel Brian McDuffie, Ex. Director of Policy & Compliance Board Members in Attendance
AAC Member Introductions	(15 minutes)	Lenia Blades, Ex. Director of Internal Board Audit
Required Forms - Review and Sign	(10 minutes)	Ray Poole, Office of General Counsel
Overview of AAC Policy and Purpose	(15 minutes)	Lenia Blades, Ex. Director of Internal Board Audit Michelle Begley, Chief Financial Officer
Working Lunch / Break	(5 minutes)	
Training - Public Records / Sunshine Law	(70 minutes)	Brian McDuffie, Ex. Director of Policy & Compliance Ray Poole, Office of General Counsel
Reference Materials	(3 minutes)	Lenia Blades, Ex. Director of Internal Board Audit
Q & A / Next Steps	(20 minutes)	Lenia Blades, Ex. Director of Internal Board Audit

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