



Audit Advisory Committee (AAC)

March 23, 2023

11:00 am to 1:00 pm

Administration Building - Room 613

Agenda Item		Speaker
Call Meeting to Order (Sign-In)	1 minute	Chair, AAC
Approval of March 23, 2023 Agenda	1 minute	Chair, AAC
Public Comments	5 minutes	Chair, AAC
Officer Election (Vice-Chair)	5 minutes	Chair, AAC
Approval of Minutes - January 12, 2023; February 20, 2023 (FS); February 20, 2023 (ES); March 10, 2023	3 minutes	Chair, AAC
Audit Update and Discussion	30 minutes	Lenia Blades, IBA
Finance Update and Discussion	30 minutes	Michelle Begley, CFO
Governance:	45 minutes	Chair, AAC
1. Comments and Recommendations to the Board		
2. Cybersecurity Inquiry Follow-Up		
3. Policy 2.38 (Revised)		
4. AAC Quarterly Report		
5. Future Meeting Dates		
Adjournment		Chair, AAC

NOTES: Annual Recertification; Please Bring Binders