



Audit Advisory Committee (AAC)

November 4, 2022

| 11:00 am to 1:00 pm |

Administration Building - Room 613

Agenda Item	Speaker
Call Meeting to Order (Sign-In)	Chair, AAC
Approval of November 4, 2022 Agenda	Chair, AAC
Public Comments	Vice-Chair, AAC
Approval of Minutes - August 4, 2022	Chair, AAC
Analysis of Budgets	Michelle Begley, CFO
Internal Board Audit FY22 Annual Report	Lenia Blades, IBA
Update on Audit(s)	Lenia Blades, IBA
Risk Assessment Discussion	Lenia Blades, IBA
Reporting Form Discussion	Lenia Blades, IBA
Governance (E-mails (MFA/Vector), Policy 2.38 Revision, Millage Oversight, Board Member Request Procedures, Live Streaming, AAC Schedule of Deliverables, AAC Quarterly Report, IBA Quarterly Report)	Chair, AAC
Adjournment	Chair, AAC

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