



**Board Audit Committee Agenda
October 9, 2019
4:30 p.m. - 6:30 p.m.
Willamette Conference Room**

Committee Members

Julia Brim-Edwards, Chair
Michelle DePass
Amy Kohnstamm

1. 2019-2020 draft Audit Committee work plan – Committee’s work and cadence of meetings
2. Audit function charter
3. Audit Committee charter
4. Development of the Auditor Goals
5. Risk Assessment
 - a. 2019-2020 Risk Assessment Development
 - b. ACH testing and review
6. Update on PPS response to the State Audit Division audit
 - a. Management
 - b. Board of Education
7. Office of the Internal Performance Auditor (OIPA) update
8. Public Comment



This notice is provided in accordance with the
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