

Audit Committee Agenda – May 14, 2024

Agenda Item	Presenter
Call to Order	Treasurer Folwell
Introduction of Participants and New Internal Auditor (Mishawn Davis)	Treasurer Folwell
Conflicts of Interest Concerning Agenda	Treasurer Folwell
Approval of Minutes from Last Audit Committee Meeting	Treasurer Folwell
Annual Review of Audit Committee Charter and Internal Audit Charter	Treasurer Folwell
Internal Audit Updates <ul style="list-style-type: none">FY2024 OFAC Risk Assessment presented to CRE Committee (October 2023)Operational Audits<ul style="list-style-type: none">SLG Local Debt Management (auditor-in-charge: Jim) – closed/report issued April 4, 2024RSD Monthly Benefit Payments (auditor-in-charge: Mishawn) – open/project in progress	Jim Horne
Upcoming Events <ul style="list-style-type: none">FY2025 Risk Assessment (May/June)FY2025 Audit Plan (due September 30, 2024)Audit Committee Self-Assessment Survey (July)Self-Assessment Maturity Model (due July 15, 2024)Productivity Tool (due July 15, 2024)2025 OFAC Risk Assessment presented to CRE Committee (October 2024)	
Next Audit Committee Meeting is scheduled for August 2024	Treasurer Folwell
Adjournment	Treasurer Folwell

