

Audit Committee Agenda – August 27, 2024

Agenda Item	Presenter
Call to Order	Treasurer Folwell
Introduction of Participants	Treasurer Folwell
Conflicts of Interest Concerning Agenda	Treasurer Folwell
Approval of Minutes from Last Audit Committee Meeting (May 14, 2024)	Treasurer Folwell
Internal Audit Updates <ul style="list-style-type: none">Audit Committee Self-Assessment Survey Results2024 Risk Assessment/2025 Audit Plan/2025 OFAC Risk AssessmentRSD Monthly Benefit Payments Audit Report issued June 24, 2024RSD Customer Satisfaction Survey Results2024 SAMM/2024 Productivity ToolOther Internal Audit Updates (CPE, Confirm IIA's Code of Ethics)	Jim Horne
Next Audit Committee Meeting will be in December 2024/Adjournment	Treasurer Folwell

