

# Audit Committee Agenda – May 9, 2023

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	Treasurer Folwell
Internal Audit Updates <ul style="list-style-type: none"><li>• Annual Review of Audit Committee Charter and Internal Audit Charter</li><li>• Completed Consulting Project (SHP Management Tool)</li><li>• Completed Operational Audits<ul style="list-style-type: none"><li>○ SLG Financial Analysis of Units and Guidance (auditor-in-charge: Kristin)</li><li>○ RSD Service Purchases (auditor-in-charge: Jim)</li></ul></li></ul> Upcoming Events <ul style="list-style-type: none"><li>• 2023 Risk Assessment (May/June)</li><li>• 2024 Audit Plan (June)</li><li>• Audit Committee Self-Assessment Survey (July)</li><li>• Self-Assessment Maturity Model (due July 15, 2023)</li><li>• Productivity Tool (due July 15, 2023)</li></ul>	Jim Horne
Approval of Audit Committee Charter and Internal Audit Charter	Treasurer Folwell
Next Proposed Audit Committee Meeting Scheduled for August 2023	Treasurer Folwell
Adjournment	Treasurer Folwell

