

Audit Committee Agenda - December 16, 2021

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 Division <ul style="list-style-type: none">• Confirmation of Internal Audit's Independence• Internal Audit Updates<ul style="list-style-type: none">○ 2021 Risk Assessment and 2022 Audit Plan○ Internal SAMM (Self-Assessment Maturity Model) - every year○ External QAR (Quality Assurance Review) - every five years Upcoming Events <ul style="list-style-type: none">• Annual Review and Approval of Internal Audit Charter• Annual Review and Approval of Audit Committee Charter• Internal Audit Committee Self-Assessment	Jim Horne
Approval of 2021 Risk Assessment and 2022 Audit Plan	Treasurer Folwell
Proposed Internal Audit Committee Meeting Schedule for 2022	Treasurer Folwell
Adjournment	Treasurer Folwell

