

Audit Committee Agenda – August 11, 2022

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
Financial Operations Division EAGLE ACFR	Fran Lawrence/Joan Fontes
Internal Audit Updates <ul style="list-style-type: none"> • Audit Committee Self-Assessment Survey Results • 2022 Risk Assessment/2023 Audit Plan (Action Item) • 2022 Self-Assessment Maturity Model (in progress) • Performance Metrics: Council of Internal Auditing/DST) (Action Item) • QAR Update Tracking • Audits In Progress <ul style="list-style-type: none"> ○ UPD – Claims (Kristin Billimoria) ○ SHP – Eligible Dependents (Jim Horne) • Other Internal Audit Updates (CPE, Confirm IIA's Code of Ethics) 	Jim Horne
Next Audit Committee Meeting Scheduled for December 2022	Treasurer Folwell
Adjournment	Treasurer Folwell

