



Board of Trustees

Audit Committee

1:30 PM

June 16, 2016

President's Boardroom, The Horace Mann Center

1. Minutes:

April 6, 2016

Trustee Hagan

2. Items for Discussion

- a. FY16 Audit Plan Presentation
- b. FY16 Year-End Internal Audit Report
- c. Risk Dashboard Update
- d. State Audit Update

O'Connor and Drew, P.C.
Olivia L. Bischoff
Olivia L. Bischoff
Olivia L. Bischoff

3. Items for Action

- a. Motion—Proposed FY17 Internal Audit Schedule
- b. Motion—Criminal Offender Record Information (CORI) Policy
- c. Motion—Earned Sick Time Policy

Olivia L. Bischoff
Evelyn Soucie
Evelyn Soucie

Attachment(s):

- a. O'Connor and Drew, P.C., Audit Committee Presentation
- b. FY16 Year-End Internal Audit Report
- c. Risk Dashboard
- d. Proposed FY17 Internal Audit Schedule
- e. Motion—Proposed FY17 Internal Audit Schedule
- f. Criminal Offender Record Information (CORI) Policy dated October 2009
- g. Criminal Offender Record Information (CORI) Policy dated May 2016
- h. Motion—Criminal Offender Record Information (CORI) Policy
- i. Earned Sick Time Policy
- j. Motion—Earned Sick Time Policy

