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
      O’Connor and Drew, P.C.
   b. FY16 Year-End Internal Audit Report
      Olivia L. Bischoff
   c. Risk Dashboard Update
      Olivia L. Bischoff
   d. State Audit Update
      Olivia L. Bischoff

3. Items for Action
   a. Motion—Proposed FY17 Internal Audit Schedule
      Olivia L. Bischoff
   b. Motion—Criminal Offender Record Information (CORI) Policy
      Evelyn Soucie
   c. Motion—Earned Sick Time Policy
      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