



Board of Trustees

Audit Committee

1:00 PM

October 12, 2017

President's Boardroom, The Horace Mann Center

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| 1. Call to Order | Trustee Sullivan |
| 2. Minutes
June 15, 2017 | Trustee Sullivan |
| 3. Items for Information <ul style="list-style-type: none">a. Enterprise Risk Management Planningb. Internal Audit Updatec. FY17 Payment Card Industry (PCI) Assessment | Stephen Taksar/Olivia Bischoff
Olivia Bischoff
Alan Blair |
| 4. Items for Discussion <ul style="list-style-type: none">a. Committee Charter | Trustee Sullivan |
| 5. Items for Action <ul style="list-style-type: none">a. Motion – FY17 Audit Reportb. Motion – Remote Access Policyc. Motion – Data Classification Policy | O'Connor and Drew, P.C.
Alan Blair
Alan Blair |