Board of Trustees
Audit Committee

12:45 PM
June 7, 2018
President’s Boardroom, The Horace Mann Center

1. Call to Order
   Trustee Sullivan

2. Minutes
   April 26, 2018
   Trustee Sullivan

3. Items for Information
   a. Final Audit Determination
      Lisa Freeman/Catherine Ryan
   b. Internal Control Questionnaire
      Olivia Bischoff

4. Items for Discussion
   a. FY18 Audit Plan Presentation
      O’Connor and Drew, P.C.
   b. Internal Audit Update
      Olivia Bischoff

5. Items for Action
   a. FY19 Internal Audit Schedule
      Olivia Bischoff
   b. Electronic Mail (Email) Policy Update
      Olivia Bischoff

Attachment(s):

   a. Minutes 4-26-18
   b. U.S. Department of Education FY17 Final Audit Determination
   c. FY18 Internal Control Questionnaire (Executive Summary)
   d. FY18 Internal Control Questionnaire
   e. FY18 Audit Plan Presentation – O’Connor & Drew, PC
   f. Motion – FY19 Internal Audit Schedule
   g. FY19 Internal Audit Schedule
   h. Motion – Electronic Mail (Email) Policy (0550)
   i. Electronic Mail (Email) Policy (0550) (Updated)