



Board of Trustees

Audit Committee

12:45 PM

June 7, 2018

President's Boardroom, The Horace Mann Center

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|---|--|
| 1. Call to Order | Trustee Sullivan |
| 2. Minutes
April 26, 2018 | Trustee Sullivan |
| 3. Items for Information
a. Final Audit Determination
b. Internal Control Questionnaire | Lisa Freeman/Catherine Ryan
Olivia Bischoff |
| 4. Items for Discussion
a. FY18 Audit Plan Presentation
b. Internal Audit Update | O'Connor and Drew, P.C.
Olivia Bischoff |
| 5. Items for Action
a. FY19 Internal Audit Schedule
b. Electronic Mail (Email) Policy Update | Olivia Bischoff
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)