



Board of Trustees
Audit Committee

1:00 PM

October 9, 2018

President's Boardroom, The Horace Mann Center

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|---|--------------------------|
| 1. Call to Order | Trustee Martinez-Alvarez |
| 2. Minutes
June 7, 2018* | Trustee Martinez-Alvarez |
| 3. Committee Chair Remarks | Trustee Martinez-Alvarez |
| 4. Items for Information | |
| a. Enterprise Risk Management Update* | Steve Taksar |
| b. FY18 Payment Card Industry (PCI) Assessment* | Alan Blair |
| 5. Items for Discussion | |
| a. Internal Audit Update* | Olivia Bischoff |
| 6. Items for Action | |
| a. FY18 Audit Report* | O'Connor and Drew, P.C. |

***Attachment(s):**

- a. Minutes 6-7-18
- b. Enterprise Risk Management Update (Executive Summary)
- c. FY18 Payment Card Industry (PCI) Assessment (Executive Summary)
- d. FY18 Payment Card Industry (PCI) Assessment (Risk Assessment Executive Summary)
- e. FY18 Payment Card Industry (PCI) Assessment (Review Matrix)
- f. Internal Audit Update
- g. Motion – FY18 Audit Report (Draft)
- h. FY18 Audit Report (Draft)