



## **Board of Trustees**

### **Audit Committee**

3:30 PM

May 3, 2019

President's Boardroom, Horace Mann Center

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|--|--------------------------|
| <b>1. Call to Order</b>                | Trustee Martinez-Alvarez |
| <b>2. Approval of Minutes</b>          | Trustee Martinez-Alvarez |
| a. April 24, 2019                      |                          |
| <b>3. Items for Information</b>        |                          |
| a. None                                |                          |
| <b>4. Items for Discussion</b>         |                          |
| a. Associate Director, Risk Management | Stephen Taksar           |
| <b>5. Items for Action</b>             |                          |
| a. None                                |                          |

#### **Attachment(s):**

- a. Office of the Inspector General (OIG) Report (7-2014)
- b. Policy - Reporting Violations of Laws, Rules or Regulations (Whistleblower) 0440
- c. Policy - Audit Committee Charter 0460
- d. Associate Director Update (Summary)
- e. Position Description - Associate Director for Risk Management