



Board of Trustees

Audit Committee

12:15 PM

June 20, 2019

President's Boardroom, The Horace Mann Center

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|---|--------------------------|
| 1. Call to Order | Trustee Martinez-Alvarez |
| 2. Minutes | |
| a. June 3, 2019 | Trustee Martinez-Alvarez |
| 3. Items for Information | |
| a. Policy - Reporting Violations of Laws, Rules, or Regulations (Whistleblower) | Stephen Taksar |
| b. Policy - Audit Committee Charter | Stephen Taksar |
| c. Associate Director, Risk Management | Stephen Taksar |
| d. FY19 Internal Control Questionnaire | Stephen Taksar |
| 4. Items for Discussion | |
| a. FY19 Audit Plan Presentation | O'Connor and Drew, P.C. |
| 5. Items for Action | |
| a. None | |