



## Board of Trustees

### Audit Committee

9:30 AM

October 10, 2019

President's Boardroom, The Horace Mann Center

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- |   |                           |
|---|---------------------------|
| <b>1. Call to Order</b>                                 | Trustee Martinez-Alvarez  |
| <b>2. Minutes</b>                                       |                           |
| a. June 20, 2019  | Trustee Martinez-Alvarez  |
| <b>3. Items for Information</b>                         |                           |
| a. Associate Director for Risk Management Search        | Stephen Taksar            |
| b. FY19 Payment Card Industry (PCI) Assessment          | Alan Blair                |
| <b>4. Items for Discussion</b>                          |                           |
| a. None   |                           |
| <b>5. Items for Action</b>                              |                           |
| a. Motion – FY19 Audit Report                           | O'Connor and Drew, P.C.   |
| b. Motion – Computer Viruses Policy (0040)              | Stephen Taksar/Alan Blair |
| c. Motion – Equipment/Software Purchasing Policy (0070) | Stephen Taksar/Alan Blair |
| d. Motion – Identity Theft Prevention Policy (0540)     | Stephen Taksar/Alan Blair |
| e. Motion – Telephone Use Policy (0310)                 | Stephen Taksar/Alan Blair |