

The December 3 meeting has been canceled and notice will be re-posted once a new date has been scheduled.



## **Board of Trustees**

### **Audit Committee**

1:00 PM

December 3, 2019

President's Boardroom, The Horace Mann Center

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|--|-------------------------|
| <b>1. Call to Order</b>  | Trustee Boudreau        |
| <b>2. Minutes</b>  |                         |
| a. October 10, 2019  | Trustee Boudreau        |
| <b>3. Items for Information</b>  |                         |
| a. Associate Director for Risk Management Search                               | Stephen Taksar          |
| <b>4. Items for Discussion</b>   |                         |
| a. Information Technology and Cybersecurity Observations:<br>FY19 Audit Report | Alan Blair              |
| <b>5. Items for Action</b>   |                         |
| a. Motion – Uniform Guidance Report  | O'Connor and Drew, P.C. |