

Administration/Audit Committee

Tuesday, June 28, 2022

Boardroom

1:30 p.m.

Agenda

- A. Approval of the February 23, 2021 Administration/Audit Committee Minutes – VOTE
- B. Ohio Retirement Study Council Annual Audit Report – VOTE
- C. Internal Audit Department Charter – VOTE
- D. Risk Management Policy – VOTE
- E. Internal Audit Status Report – REVIEW
- F. IT Update – REVIEW
- G. Pending and Pre – Approval of Trustee Travel
- H. Open Discussion