

# **Administration/Audit Committee**

**Wednesday, May 24, 2023**

**Boardroom**

**9:00 a.m.**

## **Agenda**

- A. Approval of the December 6, 2022 Administration/Audit Committee Minutes – VOTE
- B. Risk Management Policy – VOTE
- C. Internal Audit Department Charter – VOTE
- D. Internal Audit Status Report – REVIEW
- E. Annual Audit Letter - FYI
- F. Ohio Retirement Study Council Annual Audit Report – FYI
- G. Five-year review of Administrative Rules – VOTE
- H. Pending and Pre-Approval of Trustee Travel (if needed)
- I. Open Discussion