

Administration/Audit Committee

Tuesday, June 18, 2024

Boardroom

11:00 a.m.

Agenda

- A. Approval of the November 1, 2023 Administration/Audit Committee Minutes – VOTE
- B. Risk Management Policy – VOTE
- C. Internal Audit Department Charter – VOTE
- D. Internal Audit Status Report – REVIEW
- E. Five-year review of Administrative Rules – VOTE
- F. Pending and Pre-Approval of Trustee Travel (if needed)
- G. Ohio Retirement Study Council Annual Audit Report – FYI
- H. Open Discussion