



THE ATLANTA BOARD OF EDUCATION

130 Trinity Avenue, SW, Atlanta, GA 30303 • 404-802-2200 (P) 404-802-1204 (F)

AUDIT COMMITTEE MEETING

Agenda

April 18, 2019

2:00 PM

1. **CALL TO ORDER & WELCOME**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **DISCUSSION ITEMS**
 - SY2019 Audit Plan Status
 - Audit Report/Recommendation Update
 - Infinite Campus Access Review – Overview
 - IT General Controls Recommendation Status Update
 - SY2020 Budget Discussion
5. **Executive Session**
 - 2018 IT Penetration Test Summary
6. **ADJOURNMENT**

NOTES