



THE ATLANTA BOARD OF EDUCATION

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

AUDIT COMMITTEE MEETING

Agenda

December 19, 2019

2:00 PM

1. **CALL TO ORDER & WELCOME**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **DISCUSSION ITEMS**
 - OIC Audit Plan Update
 - Parking Lot Audit
 - IT Risk Assessment Review
 - Recommendation Follow Ups
 - Ethics & Compliance Line Updates
 - Internal Audit Activity Document
 - Internal Audit Budget

5. **ADJOURNMENT**

NOTES