

Administration/Audit Committee

Tuesday, February 23, 2021

Boardroom

Immediately after Finance Committee

Agenda

1. Approval of the September 29, 2020 Administration/ Audit Committee Minutes - VOTE
2. Ohio Retirement Study Council Annual Audit Report - VOTE
3. 2021 Audit Plan - VOTE
4. Internal Audit Charter - VOTE
5. Risk Management Policy - VOTE
6. Business & Technology Solutions Update- REVIEW
7. Open Discussion