

Administration/Audit Committee

Tuesday, April 23, 2019

Boardroom

Immediately following Disability Committee

Agenda

1. Approval of the January 22, 2019 Administration/ Audit Committee Minutes - VOTE
2. Business & Technology Solutions Update- REVIEW
3. Internal Audit Status Report - REVIEW
4. 2019-2020 Admin/ Audit Committee Agenda Schedule - REVIEW
5. Board Governance Policy Manual - VOTE
6. Audit Plan Update - REVIEW
7. Pending and Pre-Approval of Trustee Travel - FYI SECTION
8. Open Discussion