

PUBLIC MEETING NOTICE

Internal Audit Committee Meeting

February 15, 2023, 4 p.m.

Location:

Edward L. Kelly Leadership Center

14715 Bristow Road

Manassas, Virginia 20112

Room 3011

Agenda

I. Meeting Called to Order

II. Election of Chair of the Committee for CY 2023

III. Approval of Minutes

A. November 15, 2022

IV. Status Update of Audit Activities

A. Activities Completed Since Last Meeting

- | | | |
|--------------------|-----------------|-----------------------------|
| 1. Virtual Academy | 5. Belmont ES | 10. Independence NTS |
| 2. Hylton HS | 6. Fred Lynn MS | 11. Rippon MS |
| 3. Lake Ridge ES | 7. Potomac MS | 12. Turnover Audits Summary |
| 4. Graham Park MS | 8. Potomac MS | 13. 2022 Annual IA Report |
| 5. Signal Hill ES | 9. Kilby ES | |

B. Audits In-Process

1. Risk & Control Assessment of Laptop Inventory
2. Title IX
3. Fundraising Activities

C. Other Activities & Discussion

V. Upcoming Planned Internal Audit Committee Meeting Dates

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|---------------------------------|-----------------------|
| A. May 3, 2023 (Closed Session) | C. September 20, 2023 |
| B. May 17, 2023 | D. November 14, 2023 |