# AGENDA

***Indicated times within the agenda are approximate and are subject to change.
Agenda items may be taken out of order at the call of the Chair and with the
concurrence of the Board.***

## Item 1 Call to Order

Call to Order and Roll Call of Committee Members

## Item 2 Public Comments

Public Comments

## Item 3 Consent Agenda

Approval of Audit & Compliance Committee Minutes - June 18, 2019

Annual Approval of Audit and Compliance Committee Charter

Annual Approval of the Office of Internal Auditing Charter

Annual Approval of Compliance Office Charter

Office of Internal Auditing (OIA) Annual Report

## Item 4 Office of Internal Auditing (OIA) Quarterly Update

## Item 5 Office of Internal Auditing (OIA) Change to Audit Work Plan

## Item 6 Compliance Officer’s Quarterly Update and Annual Report

## Item 7 Internal Control and Business Process Review

## Item 8 **Direct Support Organizations’ (DSOs) Audits and Form 990s**

## Item 9 Adjournment