# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Approval of Minutes - March 14, 2019

## Item 4 Compliance Update

## Item 5 Office of Internal Auditing (OIA) Quarterly Update

## Item 6 Internal Control and Business Process Review

## Item 7 Response to Joint Legislative Auditing Committee on the status of corrective action regarding Information Technology Security Controls

## Item 8 Adjournment