

PUBLIC MEETING NOTICE

Internal Audit Committee Meeting

May 9, 2024, 5 p.m.

Location

**Edward L. Kelly Leadership Center
14715 Bristow Road
Manassas, Virginia 20112
Room 3011**

Agenda

I. Meeting Called to Order

II. Approval of Minutes

A. February 21, 2024

III. Status Update of Audit Activities

A. Audit & Engagement Reports Completed Since Last Meeting

- i. Unity Braxton Middle School, Henderson Elementary School, McAuliffe Elementary School, Follow-Up Audit Recommendations Status, 2023 Annual Audit Report, and Enterprise Risk Management (ERM).

B. Activities In-Progress

C. Other Activities & Discussion

IV. Internal Audit Committee Meeting Schedule

A. Determine dates/times for two remaining meetings in 2024.

V. Closed Session – Chief Internal Auditor Evaluation