



*Locally funded, financially sound.*

## **Friday, November 18, 2022 Audit Committee Meeting**

### **1. Roll Call**

---

A. Roll Call @ 8:00 a.m.

### **2. Public Comments**

---

### **3. Action Item**

---

A. Approval of Minutes from the May 27, 2022 virtual Audit Committee Meeting

### **4. Report/Presentation**

---

A. Annual Report on Compliance Activity (Beth Janicki Clark)

B. Report on 2023 Employer Compliance Plan (Vlad Shuliga)

### **5. Presentation**

---

A. Presentation of the results of the 2022 Internal Audit Work Performed Related to the Information System Area (IS Risk Assessment; Cyber Security Assessment (CSA); IT General Controls (ITGC); External Penetration Assessment (EPA) and Internal Penetration Assessment (IPA). (Steve Gerschoffer; Sunny Sonani - Crowe)

### **6. Presentation**

---

A. Presentation of External Audit Services Plan - IMRF's Report (Kristin Hunt; Theresa Banka; Timothy Bowling - Plante Moran)

### **7. Presentation**

---

A. Presentation of 2023 Internal Audit Plan (Elisa Juhasz)

### **8. Action Item**

---

A. Acceptance of the Internal Audit Charter (Elisa Juhasz)

### **9. Other Business**

---

### **10. Handouts**

---

A. Draft Fraud Matrix (Mark Nannini; Elisa Juhasz)

### **11. Executive Session**

---

A. Private session with External Auditors

B. Private Session with Internal Auditors

### **12. Adjourn**

---

A. Motion to Adjourn