

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Scott Gill, Internal Audit Committee Chairman

SUBJECT: **Internal Audit Committee Meeting**
Thursday, February 11, 2021

DATE: February 8, 2021

The RITA Internal Audit Committee meeting will be held **Thursday, February 11, 2021 at 9:30 a.m.**, ***and will take place via teleconference***, pursuant to 2020 Am.Sub.H.B. 197, Section 12, as subsequently amended by 2020 Sub.H.B. 404, Section 1.

Members of the RITA Internal Audit Committee are to join the meeting by dialing 1-877-594-8353 and entering Passcode 84946280#. Members of the public may also listen to the meeting by using the same dial-in and passcode.

AGENDA

1. Update on external audits
 - a. SOC-1
 - b. Financial audit
 - c. IRS audit
2. Update on BCAP plan and Business Continuity, Disaster Recovery and Incident Response
3. Any other matters that may properly come before the Committee