

## MEETING NOTICE

**TO:** Board of Trustees  
Regional Income Tax Agency

**FROM:** Scott Gill, Internal Audit Committee Chairman

**SUBJECT:** Internal Audit Committee Meeting  
Thursday, June 10, 2021

**DATE:** June 7, 2021

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The RITA Internal Audit Committee meeting will be held **Thursday, June 10, 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. IRS audit
  - b. Financial audit
  - c. SOC-1 audit
2. SOC for Cybersecurity discussion
3. Update on BCAP plan and Business Continuity, Disaster Recovery and Incident Response
4. Any other matters that may properly come before the Committee