

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Scott Gill, Internal Audit Committee Chairperson

SUBJECT: **Internal Audit Committee Meeting**
Thursday, July 21, 2022

DATE: July 18, 2022

The RITA Internal Audit Committee will meet on Thursday, July 21, 2022, immediately following the Board Meeting at the Brecksville facility.

AGENDA

1. Update on audits
 - a. Financial Audit
 - b. IRS Safeguards Security Report (SSR) and IRS Corrective Action Plan (CAP)
 - c. SOC-1 Audit
2. Updates on Business Continuity, Disaster Recovery and Incident Response
3. Any other matters that may properly come before the Committee