

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Scott Gill, Internal Audit Committee Chairperson

SUBJECT: **Internal Audit Committee Meeting**
Thursday, October 20, 2022

DATE: October 17, 2022

The RITA Internal Audit Committee will meet on Thursday, October 20, 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 Audits update
2. Updates on Business Continuity, Disaster Recovery and Incident Response
3. Discuss 2023 plans and Internal Audit committee meeting dates
4. Any other matters that may properly come before the Committee