

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Scott Gill, Internal Audit Committee Chairperson

SUBJECT: **Internal Audit Committee Meeting**
Thursday, February 16, 2023

DATE: February 13, 2023

The RITA Internal Audit Committee will meet on Thursday, February 16, 2023, immediately following the Board Meeting at the Brecksville facility.

AGENDA

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