

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Scott Gill, Internal Audit Committee Chairperson

SUBJECT: Internal Audit Committee Meeting
Thursday, February 15, 2024

DATE: February 12, 2024

The RITA Internal Audit Committee will meet on Thursday, February 15, 2024, immediately following the Board Meeting at the Brecksville facility.

AGENDA

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