

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Scott Gill, Internal Audit Committee Chairman

SUBJECT: **Internal Audit Committee Meeting**
Wednesday, October 7, 2020

DATE: October 2, 2020

The RITA Internal Audit Committee meeting will be held **Wednesday, October 7, 2020 at 9:30 a.m.**, *and will take place via teleconference*, pursuant to 2020 Am.Sub.H.B. 197, Section 12.

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 (PCI and SOC-1)
2. Update on BCAP plan and Business Continuity, Disaster Recovery and Incident Response
3. Discuss 2021 proposed Committee meeting dates
4. Discuss 2021 Internal Audit plans
5. Any other matters that may properly come before the Committee