



## 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

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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