



MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Bill Logan, Internal Audit Committee Chairperson

SUBJECT: Internal Audit Committee Meeting
Thursday, March 20, 2025

DATE: March 13, 2025

The RITA Internal Audit Committee will meet on Thursday, March 20, 2025, 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