

# **AUDIT, RISK MANAGEMENT, AND SECURITY COMMITTEE**

  

## **ACCOMPLISHMENT REPORT FOR CY2024**

**2024-4TH AUDIT, RISK MANAGEMENT AND SECURITY  
COMMITTEE MEETING HELD ON 19 DECEMBER 2024**

<b><u>ACTION TAKEN</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
-----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
	<i>Approval of the Minutes of the Meeting</i>	
<i>Approved</i>	<ul style="list-style-type: none"> <li><i>Minutes of the 2024-2<sup>nd</sup> Audit, Risk Management, and Security Committee Meeting held on 18 October 2024</i></li> </ul>	02
<i>Approved</i>	<ul style="list-style-type: none"> <li><i>Minutes of the 2024-3<sup>rd</sup> Audit, Risk Management, and Security Committee Meeting held on 07 November 2024</i></li> </ul>	02
<b><i>MATTERS DISCUSSED</i></b>		
<i>Discussed</i>	<i>LASO-MLAA 2024 Commitments</i>	02
<b><i>ADJOURNMENT</i></b>		

**2024-3RD AUDIT, RISK MANAGEMENT AND SECURITY COMMITTEE  
MEETING HELD ON 07 NOVEMBER 2024**

<b><u>ACTION TAKEN</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
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-----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
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**MATTERS APPROVED/DISCUSSED**

<i>Discussed</i>	<i>MIAA's reply to COA re: Compliance Audit on Contract Extension of Regular and Recurring Services for the CY 2023</i>	02
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**ADJOURNMENT**

**2024 – 2<sup>ND</sup> AUDIT, RISK MANAGEMENT AND SECURITY COMMITTEE  
MEETING HELD ON 18 OCTOBER 2024**

<b><u>ACTION TAKEN</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
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-----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
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**MATTERS APPROVED/DISCUSSED**

<i>Discussed</i>	<i>IASO MIAA Audit Plan 2024/2025</i>	02
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**ADJOURNMENT**

**2024 – 1<sup>st</sup> AUDIT, RISK MANAGEMENT AND SECURITY COMMITTEE  
MEETING HELD ON 09 SEPTEMBER 2024**

<b><u>ACTION TAKEN</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
-----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
Approved	<i>Approval of the Minutes of the Meeting</i> <ul style="list-style-type: none"><li>• <i>2023-2<sup>nd</sup> Audit, Risk Management, and Security Committee Meeting held on 17 November 2023</i></li></ul>	02
<b><u>MATTERS APPROVED/DISCUSSED</u></b>		
Discussed	<i>Highlights of the COA Annual Audit Report for the Years ended December 31, 2023, and 2022</i>	02

**ADJOURNMENT**