



**Board of Trustees**  
**RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING**  
**Alumni-Foundation Event Center**  
**Executive Board Room**  
**Friday, September 11, 2015**  
**12 – 1 p.m.**

**A G E N D A**

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|-------|--|------------------------------------|
| I.    | Call to Order  | Laura Meagher                      |
| II.   | Roll Call  | LaShonna Frederick                 |
| III.  | Approval of Minutes                                      | Laura Meagher                      |
| IV.   | FY 2015-16 Audit Plan                                    | Angela Ealey                       |
| V.    | Enterprise Risk Management Update                        | ERM Committee                      |
| VI.   | Audit Activity Reports                                   | LaShonna Frederick<br>Angela Ealey |
|       | A. Open Session  |                                    |
|       | B. Closed Session in Accordance with N.C.G.S. 143-318.11 |                                    |
| VII.  | Other Business   | Angela Ealey                       |
| VIII. | Adjournment  |                                    |