



**Board of Trustees**  
**RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING**  
**Alumni-Foundation Event Center**  
**Executive Board Room**  
**Friday, September 16, 2016**  
**12 – 1 p.m.**

**A G E N D A**

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|------|--|--------------------|
| I.   | Call to Order  | William Dudley     |
| II.  | Roll Call  | LaShonna Frederick |
| III. | Approval of Minutes                                      | William Dudley     |
| IV.  | FY 2016-17 Audit Plan                                    | Angela Ealey       |
| V.   | Audit Activity Reports                                   | Angela Ealey       |
|      | A. Open Session  |                    |
|      | B. Closed Session in Accordance with N.C.G.S. 143-318.11 |                    |
| VI.  | Other Business   | Angela Ealey       |
| VII. | Adjournment  |                    |