



Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Executive Board Room
Friday, February 16, 2018
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. | Risk Management Update | Nicole Pride |
| V. | Compliance Program & Standards of Ethical Conduct Policy | Charles Waldrup |
| VI. | Audit Activity Reports | Angela Ealey |
| | A. Open Session | |
| | B. Closed Session in Accordance with N.C.G.S. 143-318.11 | |
| VII. | Adjournment | |