



Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Executive Board Room
Friday, September 21, 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. | External Financial Audit of the Alumni Association (Associated Entity) | Teresa Davis |
| V. | Internal Audit Update | Angela Ealey |
| | <ul style="list-style-type: none">○ FY 2018-19 Annual Audit Plan○ Risk Management, Audit & Compliance Committee Charter Revision○ Certifications – UNC System Office○ Dashboard | |
| VI. | Enterprise Risk Management Update/Compliance Update | Kathy Murphy |
| VII. | Information Security Update | Tom Jackson |
| VIII. | Closed Session | |
| IX. | Other Business | |
| X. | Adjournment | |