



**Board of Trustees**  
**RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING**  
**Alumni-Foundation Event Center**  
**Executive Board Room**  
**Friday, February 22, 2019**  
**12 – 1 p.m.**

**A G E N D A**

---

---

- |       |  |                              |
|-------|--|------------------------------|
| I.    | Call to Order                                  | Laura Meagher                |
| II.   | Roll Call                                      | Marcus Worsley               |
| III.  | Approval of Minutes                            | Laura Meagher                |
| IV.   | Office of the State Auditor Update             | Priscilla Siddle/Cathy Clark |
| V.    | Internal Audit Update                          | LaShonna Frederick           |
|       | ○ Office of Internal Auditing Charter Revision |                              |
|       | ○ Dashboard (Internal Audit Activity)          |                              |
|       | ○ Quality Assurance Review                     |                              |
| VI.   | Information Technology Services Update         | Tom Jackson                  |
|       | ○ IT Development Initiative                    |                              |
|       | ○ IT Audit Preparation Update                  |                              |
| VII.  | Closed Session                                 |                              |
| VIII. | Other Business                                 |                              |
| IX.   | Adjournment                                    |                              |