



**Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Executive Board Room
Friday, April 26, 2019
12 – 1 p.m.**

A G E N D A

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|-------|--|--------------------|
| I. | Call to Order | Laura Meagher |
| II. | Roll Call | Marcus Worsley |
| III. | Approval of Minutes | Laura Meagher |
| IV. | Internal Audit Update | LaShonna Frederick |
| | o Internal Audit Activity Dashboard | |
| V. | Enterprise Risk Management/Compliance Update | Kathy Murphy |
| VI. | Enterprise Risk Management IT Dashboard | Tom Jackson |
| VII. | Closed Session | |
| | o IT Update | Tom Jackson |
| VIII. | Other Business | |
| IX. | Adjournment | |