



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

A G E N D A

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|-------|---|--------------------|
| I. | Call to Order | William Dudley |
| II. | Roll Call | Marcus Worsley |
| III. | Approval of Minutes | William Dudley |
| IV. | Internal Audit Update | LaShonna Frederick |
| | <ul style="list-style-type: none">○ External Purchasing Compliance Review (Division of Purchase & Contract)○ Dashboard-Internal Audit Activity○ University of North Carolina Auditors Association Fall Conference Co-Host | |
| V. | Enterprise Risk Management/Compliance Update | Melissa Holloway |
| VI. | Information Technology Services Update | Tom Jackson |
| VII. | Other Business | |
| VIII. | Adjournment | |