



**Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Executive Board Room
Friday, February 28, 2020
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. | Office of the State Auditor Update | Cathy Clark
Mindy Sanders |
| V. | Internal Audit Update | LaShonna Frederick |
| | <ul style="list-style-type: none">○ NCSEAA Program Review - Student Financial Aid Audit○ Dashboard-Internal Audit Activity | |
| VI. | Compliance Training | Melissa Holloway |
| VII. | Closed Session
Information Technology Services Update | Tom Jackson |
| VIII. | Adjournment | |