



**Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING**

Via Zoom: <https://ncat.zoom.us/j/91399605831>

Friday, November 13, 2020

12 – 1 p.m.

A G E N D A

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|-------|--|--------------------|
| I. | Call to Order | William Dudley |
| II. | Conflict of Interest Statement | Marcus Worsley |
| III. | Roll Call | Marcus Worsley |
| IV. | Approval of Minutes | William Dudley |
| V. | Internal Audit Update | LaShonna Frederick |
| | o Dashboard – Internal Audit Activity | |
| VI. | Enterprise Risk Management/Compliance Update | Melissa Holloway |
| VII. | Information Technology Update | Tom Jackson |
| VIII. | Closed Session | |
| | o Data Exposure | Tom Jackson |
| IX. | Adjournment | |