



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

<https://ncat.zoom.us/j/94977657488>

Friday, November 12, 2021

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 | William Dudley |
| III. | Roll Call | LaShonna Frederick |
| IV. | Approval of Minutes | William Dudley |
| V. | Internal Audit Update | Mindy Sanders |
| | o Internal Audit Overview | |
| | o Dashboard – Internal Audit Activity | |
| VI. | Compliance/Annual Security Report Update | Melissa Holloway
Jermaine Cherry |
| VII. | Information Technology Update | Tom Jackson |
| VIII. | Closed Session | Tom Jackson |
| | o IT General Controls Audit | |
| | o Cyber Liability Insurance Remediation Status | |
| IX. | Adjournment | |