



**Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Via Zoom Webinar
Friday, February 18, 2022
12 – 1 p.m.**

A G E N D A

- | | | |
|-------|---|--------------------|
| 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. | Office of the State Auditor Update | Cathy Clark |
| VI. | Internal Audit Update | Mindy Sanders |
| | o Self-Assessment Update | |
| | o Dashboard – Internal Audit Activity | |
| | o FY 2021-22 Annual Audit Plan Revision (Approval Required) | |
| VII. | Enterprise Risk Management and Compliance Update | Melissa Holloway |
| | | Padonda Webb |
| | | Travis Auman |
| VIII. | Information Technology Update | Tom Jackson |
| IX. | Closed Session | Mindy Sanders |
| | o Resolution of the State Auditor’s Information Systems Audit Report Audit Findings | |
| X. | Adjournment | |