



**Board of Trustees  
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING  
AFEC, Executive Board Room  
Friday, April 22, 2022  
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                                    | Marcus Worsley   |
| IV.   | Approval of Minutes                          | William Dudley   |
| V.    | Internal Audit Update                        | Mindy Sanders    |
|       | o Dashboard – Internal Audit Activity        |                  |
| VI.   | Compliance Update                            | Melissa Holloway |
| VII.  | Closed Session                               | Mindy Sanders    |
|       | o Process Review for a University Department |                  |
| VIII. | Adjournment                                  |                  |