



**Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Alumni-Foundation Event Center, Executive Board Room
Friday, September 30, 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. | Committee Charter | William Dudley |
| VI. | Internal Audit Update | LaShonna Frederick |
| | <ul style="list-style-type: none">○ FY 2021-22 Internal Assessment○ FY 2021-22 Annual Report○ Dashboard & Summary of Internal Audit Activity FY 2021-22○ FY 2022-23 Annual Audit Plan (Approval Required) | |
| VII. | Enterprise Risk Management Update | Melissa Holloway |
| VIII. | Closed Session | |
| | <ul style="list-style-type: none">○ IT Security Update○ NC OSA Investigative Audit Update | Tom Jackson
LaShonna Frederick |
| IX. | Adjournment | |