



**Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Alumni-Foundation Event Center, Executive Board Room
Friday, February 17, 2023
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 | Sandra Ross |
| IV. | Approval of Minutes | William Dudley |
| V. | Office of the State Auditor Update | Cathy Clark |
| VI. | Internal Audit Update | LaShonna Frederick |
| | o Dashboard – Internal Audit Activity | |
| VII. | Compliance Update | Melissa Holloway |
| VIII. | Adjournment | |