



**Board of Trustees
RISK MANAGEMENT, AUDIT & COMPLIANCE COMMITTEE MEETING
Alumni-Foundation Event Center, Executive Board Room
Friday, February 23, 2024
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 | Kevin Thomas |
| | ○ Dashboard - Summary of Internal Audit Activity | |
| | ○ Audit Software Implementation | |
| | ○ OIA Personnel | |
| VI. | Division of Legal Affairs, Risk & Compliance Update | Melissa Holloway |
| | ○ Compliance Program Update | |
| | ○ Borrower Defense Regulation Claims | |
| VII. | Information Technology Update | Tom Jackson |
| | ○ Spring Semester Phishing | |
| VIII. | Closed Session | |
| | ○ IT Update | Tom Jackson |
| IX. | Adjournment | |