# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Approval of Draft minutes, October 11, 2018

Approval of Performance Based Funding Data Integrity Audit and Certification

Approval to Revise Internal Audit Plan

Independent Accountant’s Report on Applying Agreed-Upon Procedures Intercollegiate Athletics Program

## Item 4 Office of Internal Auditing (OIA) Quarterly Report

## Item 5 Compliance Update

## Item 6 IT Security Update

## Item 7 Preview of University's Financial Statements

## Item 8 Adjournment