# AGENDA

## **Item 1 Call to Order and Roll Call of Committee Members**

Chair Paul McElroy will call the Committee to order and will call the Roll of Committee members.

## **Item 2 Public Comments**

Chair McElroy will offer those in attendance the opportunity for public comment.

## **Item 3 Consent Agenda**

-Draft October 13, 2020 Audit and Compliance Committee Minutes

-Annual Approval of Audit and Compliance Committee Charter

-Annual Approval of the Office of Internal Auditing Charter

-Annual Approval of the Office of Compliance Charter

**Proposed Action:** Approval; Motion and Second Required

## **Item 4 Performance-Based Funding Data Integrity Audit**

Ms. Julia Hann, Chief Audit Executive, will address the Committee and share observations from the recent Performance-Based Funding Data Integrity Audit.

**Proposed Action:** Approval; Motion and Second Required

## **Item 5 Office of Internal Auditing (OIA) Quarterly Update**

Ms. Hann will address the Committee and provide updates on audits conducted since her previous update to the Board. She will also discuss outstanding audit recommendations in progress by management, as well as provide updates on the audit workplan.

**Proposed Action:** No Action Required

**Item 6 Compliance Officer Quarterly Update**

Dr. Joann Campbell, Associate Vice President and Compliance Officer, will address the Board and provide a quarterly update.

**Proposed Action:** No Action Required

**Item 7** **Independent Accountant’s Report on Agreed upon Procedures – Intercollegiate Athletics Program**

Vice President Scott Bennett will address the Committee and discuss the Athletics Program Agreed Upon Procedures Report for the year ending June 30, 2020.

**Proposed Action:** No Action Required

**Item 8 Adjournment**