# **MINUTES**

**Trustees Present**: Kevin Hyde, Paul McElroy

Chair Hyde and Trustee McElroy met at 4:00 pm to discuss the Audit and Compliance Committee activities for the 2019 - 2020 year. Chair Hyde asked whether there were specific areas of focus for the Committee’s work in the year ahead. Trustee McElroy discussed the importance of a continued focus on risk management at all levels of the university. They also discussed preparations for the upcoming September Trustee Retreat, as Trustee McElroy is assisting with organizing the workshop, and potential Committee Vice Chairs. The meeting concluded at 4:30 pm.