**1:50 pm – 2:20 pm** *or upon adjournment of previous meeting*

# Audit and Compliance Committee

*Trustee Paul McElroy, Chair*

*Trustee Jill Davis, Vice Chair*

*Trustee Tom Bryan*

*Trustee Douglas Burnett*

*Trustee Nik Patel*

*Vice Chair Sharon Wamble-King*

*Chair Kevin Hyde (ex officio)*

## 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 January 16, 2020 Audit and Compliance Committee Minutes

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

## Item 4 Fiscal Year 2019 Financial Statement Audit and Bright Futures Audit

Interim Vice President Scott Bennett will provide an update on the FY2019 Financial Statement Auditand the Bright Futures Audit.

**Proposed Action:** No Action Required

## Item 5 Crowe State University System Internal Control and Business Process Assessment

Interim Vice President Scott Bennett will provide the Crowe Internal Control and Business Process Assessment Report**.**

**Proposed Action:** No Action Required

## Item 6 **Office of Internal Auditing (OIA) Quarterly Update**

Chief Audit Executive Julia Hann will provide the OIA Quarterly Report.

**Proposed Action:** No Action Required

## Item 7 DSO Auditing Firm Selection

Interim Vice President Bennett will speak to the Board about the selection process for the firm which will conduct the DSO audits.

**Proposed Action:** No Action Required

## Item 8 Adjournment