# AGENDA

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 the Committee

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

## Item 2 Public Comment

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

## Item 3 Consent Agenda

Draft March 12, 2020 Audit and Compliance Committee Meeting Minutes

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

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

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

**Proposed Action:** No Action Required

## Item 5 Discussion and Approval of the FY2021-2022 Audit Work Plan

Ms. Hann will review the draft FY2021-2022 Audit Work Plan for the Committee’s consideration and approval.

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

## Item 6 Auditor General Financial Audit Report for Year Ending June 30, 2019

Interim Vice President of Administration and Finance Scott Bennett will update the Board on the Auditor General’s Financial Audit Report, for the year ending June 30, 2019, which has been completed since the Committee’s last meeting.

**Proposed Action:** No Action Required

## Item 7 Compliance Office Quarterly Update

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

**Proposed Action:** No Action Required

## Item 8 Adjournment