# 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 January 15, 2021 Audit and Compliance Minutes

Proposed Action: Approval; Motion and Second Required

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

Ms. Julia 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 5 Compliance Officer Quarterly Update**

Dr. Joann Campbell, Associate Vice President and Compliance, will address the Board and provide a quarterly update. This update will include a presentation by Assistant Vice President Carrie Guth regarding the University’s Conflict of Interest Workgroup and its progress in updating COI policies, procedures, and processes.

**Proposed Action:** No Action Required

## **Item 6 Adjournment**