# AGENDA

## Item 1 Call to Order and Roll Call of the Committee

Chair Paul McElroy will call the Committee to order.

## Item 2 Public Comment

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

## Item 3 Consent Agenda

Draft April 13, 2022 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 Ms. Hann will provide the OIA Quarterly Report.

**Proposed Action:** No Action Required

## Item 5 Discussion and Approval of the FY2023-2024 Audit Work Plan

Ms. Hann will review the draft FY2023-2024 Audit Work Plan for the Committee’s consideration and approval.

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

## Item 6 Update on Board of Governors Request of DSO Review of Financial Internal Controls

Vice President Bennett will provide an update on this review.

**Proposed Action:** No Action Required

## Item 7 Compliance Office Quarterly Update

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

**Proposed Action:** No Action Required

## Item 8 Adjournment