# Agenda

## Call to Order

Chair Paul McElroy will call the Committee to order.

## Public Comments

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

## Approval Items:

### AC-1: Consent Agenda

-Draft November 21, 2024 Audit and Compliance Committee Minutes

### AC-2: Performance-Based Funding - Data Integrity Audit 12:00 PM

Presenter: Ms. Julia Hann, Chief Audit Executive

## Discussion Items:

### DISC-1: Independent Accountant’s Report on Agreed upon Procedures Intercollegiate Athletics 12:05 PM

Presenter: Mr. Ken Kurdziel, Partner, James Moore CPA

### DISC-2: Office of Internal Auditing (OIA) Quarterly Update 12:20 PM

Presenter: Ms. Julia Hann, Chief Audit Executive

### DISC-3: Compliance Officer Quarterly Update 12:25 PM

Presenter: Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer

### DISC-4: AG Financial Statement Audit 12:30 PM

Presenter: Scott Bennett

## Adjournment 12:40 PM