# Agenda

## Call to Order

## Public Comment

## Approval Items

### AC-1: Consent Agenda

#### Draft February 19, 2025 Audit and Compliance Committee Meeting Minutes

#### Reaffirmation of Audit and Compliance Charter 12:00 PM

 Presenter: Robyn Blank, Chief Compliance and Ethics Officer

### AC-2: Update to FY2025-2026 Audit Work Plan 12:03 PM

Presenter: Julia Hann, Chief Audit Executive

## Discussion Items

### DISC-1: Office of Internal Auditing (OIA) Quarterly Update 12:13 PM

Presenter: Julia Hann, Chief Audit Executive

### DISC-2: Compliance Office Quarterly Update 12:23 PM

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

### DISC-3: AG Financial Statement Audit 12:33 PM

Presenter: Scott Bennett, Vice President for Administration and Finance

## Adjournment 12:35 PM