

The University of North Carolina at Greensboro
Board of Trustees
Compliance, Audit, Risk Management and Legal Affairs Committee
May 1, 2018
9:30 a.m.
Chancellor's Boardroom

AGENDA

Committee Members

Ward Russell, Chair
Mona Edwards
Brad Hayes
Dean Priddy
Susan Safran

Jerry Blakemore, General Counsel, Liaison
Julia Jackson-Newsom, Associate Vice Chancellor for Strategy and Policy, Liaison
Charles Maimone, Vice Chancellor for Business Affairs, Liaison
Don Skeen, Director of Internal Audit, Liaison

Approval of Minutes of the February 20, 2018, Meeting

Discussion Items

CARL-1 Audit Review (Skeen)
 CARL-1.1 Summary of Internal Audits
 CARL-1.2 Summary of External Audits

Action Items

CARL-2 BOT Conflict of Interest Policy and Procedures (Blakemore)

CARL-3 Approval of the 2018-19 Internal Audit Plan (Skeen)
 CARL-3.1 Internal Plan for Fiscal Year 2019
 CARL-3.2 Internal Audit Plan-Risk Assessment Notes-FY 2019

Information Items

CARL-4 Federal Compliance Audit Letter Dated April 10, 2018

Adjourn