



Compliance, Audit, Risk Management and Legal Affairs Committee
April 9, 2019
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 November 27, 2018, Meeting

Discussion Items

- CARL-1 Audit Review (Skeen)
 CARL-1.1 Summary of Internal Audits Completed
 CARL-1.2 Summary of External Audits Completed
 CARL-1.3 Summary History of Internal Audit Activity
- CARL-2 Compliance Update and Work Plan (Jackson-Newsom, Meeks)

Action Items

- CARL-3 Approval of the 2019-2020 Internal Audit Plan (Skeen)
 CARL-3.1 Internal Plan for Fiscal Year 2020

Adjourn