

September	November	April
Discussion Items:	Discussion Items:	Discussion Items:
<ul style="list-style-type: none"> ● CARL-2019-20 Committee Work Plan ● CARL-Audit Review <ul style="list-style-type: none"> ○ Summary of 2018-2019 and 2019-2020 Audit plans; ○ Status of any internal or external audits; ○ Disclosure of certification letters. ● CARL-Institutional Risk Management Annual Briefing ● CARL-Annual Compliance Update & Work Plan 	<ul style="list-style-type: none"> ● CARL-Audit Review ● CARL-Presentation regarding Political Activity and First Amendment Freedoms and Obligations ● CARL-Information Technology Report ● CARL-Updates regarding Board of Governor’s Policy (if any) ● CARL-Updates regarding Federal and State legislation and regulation (if any) 	<ul style="list-style-type: none"> ● CARL-Audit Review <ul style="list-style-type: none"> ○ Reports of Internal or External Audits ● CARL-NCAA Compliance Review ● CARL-Updates regarding Board of Governor’s Policy (if any) ● CARL-Updates regarding Federal and State legislation and regulation (if any)
Action Items:	Action Items:	Action Items:
<ul style="list-style-type: none"> ● CARL-Adoption of 2019-20 CARL Committee Work Plan 	<ul style="list-style-type: none"> ● CARL-Chair meeting with State Auditor 	<ul style="list-style-type: none"> ● CARL-Internal Audit Plans for 2020-2021
Information Items:	Information Items:	Information Items:

Closed Session Items:	Closed Session Items:	Closed Session Items: