



Compliance, Audit, Risk Management and Legal Affairs Committee
March 16, 2021
9:45 a.m.
[Live Stream](#)
AGENDA

Committee Members

Mona Edwards, Chair
Brad Hayes
Betsy Oakley
Dean Priddy
Linda Sloan

Jerry Blakemore, General Counsel, Liaison
Julia Jackson-Newsom, Associate Vice Chancellor for Strategy and Policy, Liaison
Bob Shea, Vice Chancellor for Finance and Administration, Liaison
Don Skeen, Director of Internal Audit, Liaison

Approval of Minutes of the December 1, 2020 Meeting

Discussion Items

- CARL-1 Update: Top Five Risks Reporting (Shea, McKinney)
- CARL-2 Coronavirus Response and Relief (CRRSAA) 2021 Supplemental Appropriations Act -
HEERF II Spending Plan (Shea, McEntire)

Information/Action Items

- CARL-3 Audit Review for Board of Trustees (Skeen)
CARL-3.1 Summary of Internal Audits Performed
CARL-3.2 Summary of External Audits Performed
CARL-3.3 Summary History of Internal Audit Plan Activity
CARL-3.4 Internal Audit Plan – Fiscal Year 2021-2022 (*Action*)

Information Item

- CARL-4 COVID-19 Briefing (Jackson-Newsom, Smith)

Adjourn