



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
September 27, 2022
10:15 a.m.

Action Item

CARL-1 Consent Agenda

Background Information

The attached documents are being submitted to the CARL Committee for approval by consent agenda.

Attachments

- 1.1 Proposed 2022-2023 CARL Committee Work Plan (*approval*)
- 1.2 Proposed 2022-2023 Internal Audit Work Plan (*approval*)
- 1.3 Proposed Revisions to CARL Committee Charter (*recommend to Board of Trustees for approval*)
 - 1.3(a) Current CARL Charter
 - 1.3(b) Proposed Revised CARL Charter (clean)
 - 1.3(c) Proposed Revised CARL Charter (redlined)