



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
August 15, 2023
10:15 a.m.

AGENDA

Committee Members

Anita Bachmann, Chair
Margaret S. Benjamin
George Hoyle
Dale Phipps
Dean Priddy

Jerry Blakemore, Vice Chancellor for Institutional Integrity and General Counsel, Liaison
Bob Shea, Vice Chancellor for Finance and Administration, Liaison
Katherine Skinner, Director of Internal Audit, Liaison

Call to Order

Action Items

- CARL-1 Consent Agenda
- 1.1 Minutes of the March 14, 2023, Meeting
 - 1.2 Proposed 2023-2024 CARL Committee Work Plan
 - 1.3 Proposed 2023-2024 Internal Audit Work Plan

Discussion Items

- CARL-2 Internal Audit Report (Skinner)
- 2.1 Summary of Internal Audits Performed
- CARL-3 Internal Audit Resources (Skinner)
- 3.1 Summary of Internal Audit Resources and Limitations

Information Items

- CARL-4 Audit Documents provided to the System Office (Skinner)
- 4.1 Summary of 2022-2023 Audit Activities vs. Work Plan

Adjourn