



**Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee**  
**February 20, 2024**  
**10:15 a.m. – 11:30 a.m.**  
**AGENDA**

**CARL 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**

**Approval of the Minutes of the October 10, 2023 Meeting**

**Discussion Items**

- CARL-1 Internal Audit Report (*Skinner*)
- 1.1 Employee Eligibility Internal Audit Report
  - 1.2 UNCG Financial Statement Audit, State Auditor
  - 1.3 Internal Audit Quality Assurance and Improvement Program (QAIP)  
Status Update
- CARL-2 Information Technology Services Updates (*Heath, Forrest*)
- CARL-3 Athletics Compliance Update (*Mackin, J. Smith*)

**Information Item**

- CARL-4 Internal Audit Quality Assurance and Improvement Program (*Skinner*)
- 4.1 Annual Attestations – Objectivity, Independence, and Code of Ethics

**Adjourn**