



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
October 29, 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

Action Item

- CARL-1 Consent Agenda
- 1.1 Minutes of the August 27, 2024, Meeting
 - 1.2 Minutes of the August 27, 2024, Joint CARL/Athletics Committee Meeting
 - 1.3 Revisions to CARL Committee Charter
 - 1.4 Revisions to Internal Audit Charter

Discussion Items

- CARL-2 Internal Audit Report (*Skinner*)
- 2.1 Quality Assessment Review (QAR) Status Update
- CARL-3 Policy and Compliance Update (*Bonatz, Williams*)
- CARL-4 Information Technology Services Update (*Heath, Forrest*)

Information Item

- CARL-5 Information Item
- 5.1 Institute of Internal Auditors (IIA) Three Lines of Defense

Adjourn