



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
October 29, 2024
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 Minutes of the August 27, 2024, Meeting (*approval*)
- 1.2 Minutes of the August 27, 2024, Joint CARL/Athletics Committee Meeting (*approval*)
- 1.3 Revisions to CARL Committee Charter (*recommended to Board of Trustees for approval*)
- 1.4 Revisions to Internal Audit Charter (*approval*)