



**Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee**  
**February 4, 2025**  
**10:15 a.m. – 11:30 a.m.**  
**AGENDA**

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**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 29, 2024 Meeting**

**Discussion Items**

- CARL-1 Internal Audit Report (*Skinner*)  
1.1 UNCG Financial Statement Audit Report, State Auditor
- CARL-2 Enterprise Risk Management Annual Update (*Shea, Z. Smith*)
- CARL-3 Information Technology Services Update (*Heath, Forrest*)

**Information Items**

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

**Adjourn**