



INTERNAL AUDIT & COMPLIANCE SERVICES

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Audit Committee
Winston-Salem State University Board of Trustees

Thursday, September 17, 2015
10:00 – 11:30 AM

Chancellor's Conference Room
200 Blair Hall

OPEN SESSION AGENDA

- I. Call to Order
- II. Approval of Minutes from the June Meeting
- III. Discussion of External Audits/Reports
- IV. University Compliance Matters
- V. 2014-2015 Internal Audit Plan Activity Update & Completion (*summary*)
- VI. Approval of the 2015-2016 Risk Assessment and Internal Audit Plan
- VII. Closed Session (*if necessary*)
- VIII. Other Business
- IX. Adjourn