



## Board of Trustees

### Audit Committee

12:15 PM

December 5, 2018

President's Boardroom, The Horace Mann Center

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| <b>1. Call to Order</b>  | Trustee Martinez-Alvarez   |
| <b>2. Minutes</b><br>October 9, 2018<br>October 22, 2018   | Trustee Martinez-Alvarez   |
| <b>3. Items for Information</b><br>a. Dining Services Internal Audit<br>b. Final Enterprise Risk Management (ERM) Program<br>c. Whistleblower Complaint Update | Stephen Taksar/Andrew Mankus<br>Stephen Taksar<br>Trustee Martinez-Alvarez |
| <b>4. Items for Discussion</b><br>a. Audit Findings Summary Report<br>b. Campus Policy Review Process  | Stephen Taksar<br>Stephen Taksar/Susan Leggett                             |
| <b>5. Items for Action</b><br>a. Uniform Guidance Report   | O'Connor and Drew, P.C.  |