



## **Board of Trustees**

### **Audit Committee**

10:00 AM

April 24, 2019

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>February 7, 2019   | Trustee Martinez-Alvarez        |
| <b>3. Items for Information</b><br>a. Enterprise Risk Management (ERM) Update<br>b. Campus Policy Review Update | Stephen Taksar<br>Susan Leggett |
| <b>4. Items for Discussion</b><br>a. Associate Director, Risk Management Update                                 | Stephen Taksar                  |
| <b>5. Items for Action</b><br>a. Motion – Audit Firm Selection  | Lisa Freeman                    |