



MEETING OF THE BOARD OF GOVERNORS
Committee on Audit, Risk Management, and Compliance

April 14, 2016, at 4:00 pm

University of North Carolina General Administration
Center for School Leadership and Development, Room 119
Chapel Hill, North Carolina

AGENDA

1. Approval of the Minutes of March 3, 2016..... Walter Davenport
2. Approval of Committee Charter UpdatesJoyce Boni
3. Approval of Internal Audit Charter UpdatesJoyce Boni
4. Policy Review Project - Report Deregulation Lynne Sanders