



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

May 27, 2016, at 8:00 a.m.

Center for School Leadership Development
Conference Room 128
Chapel Hill, North Carolina

AGENDA

1. [Approval of the Minutes of April 14, 2016](#)..... Walter Davenport
2. [Presentation of Audit Reports from the Office of the State Auditor](#)..... Beth Wood, State Auditor/
Lynne Sanders
3. Update on Policy Review Project - Report Deregulation Lynne Sanders