

## **AUDIT COMMITTEE**

Thursday, January 21, 2016 at 12:00 noon  
Boardroom, Alumni-Foundation Event Center  
North Carolina A&T State University  
Greensboro, North Carolina

### **AGENDA**

#### **OPEN SESSION**

1. Draft Minutes of December 10, 2015 ..... Roger Aiken, Committee Chair
2. Presentation of IT Audit Reports from the Office of the State Auditor ..... Beth Wood, OSA
3. Discussion and Recommended Approval of Risk  
Management/Compliance Policy & Code Revisions ..... Tom Shanahan/Lynne Sanders

#### **CLOSED SESSION**

1. Presentation of IT Audit Reports from the Office of the State Auditor ..... Beth Wood, OSA