



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

February 27, 2017 at 9:30 a.m.  
University of North Carolina General Administration  
Center for School Leadership Development, Room 279  
Chapel Hill, North Carolina

**AGENDA**

- A-1. Approval of the Minutes of December 1, 2016 ..... Walter Davenport
- A-2. Updates to the Committee and Internal Audit Charters ..... Joyce Boni
- A-3. UNC General Administration Internal Audit Update ..... Joyce Boni
- A-4. Policy Review Project - Report Deregulation..... Lynne Sanders
- A-5. Adjourn