



INTERNAL AUDIT & COMPLIANCE SERVICES

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**Audit Committee**  
**Winston-Salem State University Board of Trustees**

Thursday, September 4, 2014  
10:00 – 11:30 AM

Chancellor's Conference Room  
200 Blair Hall

OPEN SESSION AGENDA

- I. Call to Order
- II. Approval of Minutes from the June 5, 2014 Meeting
- III. Discussion of External Audits/Reports
- IV. University Compliance Matters
  - Environmental Health & Safety updates
  - NCAA Compliance updates
- V. 2013-2014 Internal Audit Plan Activity Update & Completion (*summary*)
  - Clery Audit – *Draft Report – Request for Mgmt. 's Response*
  - Clery Audit – *Management Letter*
- VI. Approval of the 2014-2015 Risk Assessment and Internal Audit Plan
- VII. Closed Session
- VIII. Additional Discussion Items
  - Internal Audit Quality Assurance Review
  - UNC-GA – Internal Audit's Reporting Requirements
  - Internal Audit Strategic Plan (2014-2016)
- IX. Adjourn