



INTERNAL AUDIT & COMPLIANCE SERVICES

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

Thursday, December 8, 2016  
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 September Meeting
- III. Discussion of External Audits/Reports
- IV. Policies for Review and Approval
  - Audit, Risk, and Compliance Committee Charter
  - Internal Audit Charter
- V. Matters of Enterprise Risk Management
- VI. Matters of Compliance
- VII. 2016-2017 Internal Audit Plan Activity Update (*summary*)
- VIII. Other Business
- IX. Closed Session
- X. Adjourn