



INTERNAL AUDIT & COMPLIANCE SERVICES

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

Thursday, March 17, 2016  
10:00 – 11:30 AM

Chancellor's Conference Room  
200 Blair Hall

OPEN SESSION AGENDA

Action Item\*

- I. Call to Order
- II. Approval of Minutes from the September Meeting\* – *December meeting was cancelled*
- III. Discussion of External Audits/Reports
- IV. University Compliance Matters
- V. 2015-2016 Internal Audit Plan Activity Update (*summary*)
- VI. Other Business
- VII. Closed Session
- VIII. Adjourn