



WINSTON-SALEM STATE UNIVERSITY

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Audit Committee Winston-Salem State University Board of Trustees

Thursday, March 16, 2017
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 December Meeting
- III. Discussion of External Audits/Reports
- IV. Matters of Compliance
- V. Enterprise Risk Management
- VI. Ethics Committee Charter
- VII. 2016-2017 Internal Audit Plan Activity Update (*summary*)
- VIII. Other Business
- IX. Closed Session
- X. Adjourn