



WINSTON-SALEM STATE UNIVERSITY

Office of Audit, Risk & Compliance
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Audit Committee Winston-Salem State University Board of Trustees

Thursday, September 14, 2017
10:30 – 11:15 AM

Donald Julian Reaves Student Activities Center
Campus Hall

OPEN SESSION AGENDA

- I. Discussion of the Audit, Risk, and Compliance Office's function at WSSU
 - Board of Trustees Audit, Risk, and Compliance Committee Charter
 - Internal Audit Charter
- II. Internal Audit
 - NC General Statutes
 - i. § 116-40.7
 - ii. § 143-746
- III. Enterprise Risk Management
 - UNC-GA Policy
 - Steering Committee Charter
 - Governance Structure
- IV. Compliance