



INTERNAL AUDIT & COMPLIANCE SERVICES

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

Thursday, June 5, 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 March 20, 2014 Audit Committee Meeting
- III. Discussion of External Audit Reports
  - OSA FY2014 Financial Statement Audit
- IV. 2013-2014 Internal Audit Plan Activity Update & Completion (*summary*)
  - P-Card Fraud (Facilities) – *Final Report w/ Mgmt.'s Response*
  - P-Card Monitoring Reviews – *Draft Report – Request for Mgmt.'s Response*
  - Athletic Fundraising – *Draft Report – Request for Mgmt.'s Response*
- V. Closed Session
- VI. Additional Discussion Items
  - Internal Audit Quality Assurance Review
  - UNC Internal Audit
  - Internal Audit Strategic Plan (2013-2015)
- VII. Adjourn