



INTERNAL AUDIT & COMPLIANCE SERVICES

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

Thursday, March 20, 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 December 5, 2013 Audit Committee Meeting
- III. University Compliance Matters
  - Environmental Health & Safety updates
  - NCAA Compliance updates
- IV. Discussion of External Audit Reports
  - OSA FY2013 Financial Statement Audit Report
  - Athletics Audit Report FY2013
- V. 2013-2014 Internal Audit Plan Activity Update & Completion (*summary*)
  - IA Follow-up to OSA Investigative Report regarding Facilities Vehicles – *Final*
  - Cash Count Audit Report – *Final Report w/ Mgmt. 's Response*
  - Fuel Inventory Review – *Final Draft – Request for Response*
  - Clery Audit – *Engagement Letter*
- VI. Closed Session
- VII. Review and Approval of Internal Audit Charter
  - Updated Internal Audit Committee Charter (*required Board approval*)
- VIII. Additional Discussion Items
  - Internal Audit Quality Assurance Review

- UNC Internal Audit
- Internal Audit Strategic Plan (2013-2015)

IX. Adjourn