



INTERNAL AUDIT & COMPLIANCE SERVICES

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

Thursday, September 4, 2014  
10:00 – 11:30 AM

Chancellor's Conference Room  
200 Blair Hall

**CLOSED SESSION AGENDA**

- I. Convene Closed Session
  
- II. Review Hotline Issues/Special Projects
  
- III. Adjourn