



INTERNAL AUDIT & COMPLIANCE SERVICES

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

Thursday, March 19, 2015  
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 September and December Meetings
- III. Discussion of External Audits/Reports
  - WSSU Financial Statement Audit Report *FY2014*
  - National Alumni Association Audit Report *FY2014*
- IV. University Compliance Matters
  - Environmental Health & Safety updates
  - NCAA Compliance updates
- V. 2014-2015 Internal Audit Plan Activity Update & Completion (*summary*)
  - Risk Monitoring Memos
- VI. Closed Session
- VII. Other Business
- VIII. Adjourn