

**Audit, Risk and Compliance Committee**  
Board of Trustees  
The University of North Carolina at Wilmington  
July 27, 2023, 9:00 a.m.  
Veterans Hall, Room 1542

**AGENDA**

- (1) Call to Order and Statement from the State Government Ethics Act
- (2) Approval of Minutes – April 27, 2023\*
- (3) Internal Audit Update
- (4) Internal Audit FY24 Audit Plan\*
- (5) Enterprise Risk Management Update
- (6) Human Resources Update
- (7) Old Business
- (8) Closed Session
- (9) New Business
- (10) Adjournment

\*Action items requiring approval