

Audit, Risk and Compliance Committee
Board of Trustees
The University of North Carolina at Wilmington
October 13, 2023, 8:00 a.m.
Burney Center, Ballroom C

AGENDA

- (1) Call to Order and Statement from the State Government Ethics Act
- (2) Approval of Minutes – July 27, 2023*
- (3) Annual Review and Approval of Audit, Risk and Compliance Committee Charter*
- (4) Annual Review and Approval of Internal Audit Charter*
- (5) Internal Audit Update
- (6) Annual Security and Fire Safety Report Presentation
- (7) Old Business
- (8) Closed Session
- (9) New Business
- (10) Adjournment

*Action items requiring approval