

AGENDA
Northern Kentucky University
Board of Regents
Audit, Risk and Compliance Committee Meeting
722 Lucas Administrative Center
Tuesday, January 16, 2024

This meeting will be conducted as a video teleconference pursuant to KRS 61.826.

9:00 a.m.

- **Call to Order**
- **Roll Call**

- A. Internal Audit Report**
- B. External Audit Findings**
- C. Compliance Report**
- D. Executive Session**