

AGENDA
Northern Kentucky University
Board of Regents
Audit, Risk and Compliance Committee Meeting
722 Lucas Administrative Center
Tuesday, June 11, 2024 – 9:00 a.m.

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

9:00 a.m.

- **Call to Order**
- **Roll Call**
- **Approval of January 16, 2024 Audit, Risk & Compliance Meeting Minutes**
 - A. Internal Audit Report**
 - B. FY25 Audit Plan Development**
 - C. External Audit - Annual Audit Status**
 - D. Compliance Report**
 - E. Executive Session**