AGENDA Northern Kentucky University

Board of Regents Audit and Compliance Committee Meeting 722 Lucas Administrative Center Tuesday, October 4, 2022 – 12:00 p.m.

12:00 p.m.

- Call to Order
 - A. External Auditors Financial Statement Review
 - **B.** Discussion Session with External Auditors
 - C. Internal Audit Report
 - **D.** Compliance Report
 - E. Executive Session