

AGENDA
Northern Kentucky University
Board of Regents
Audit, Risk and Compliance Committee Meeting
722 Lucas Administrative Center
Wednesday, October 4, 2023 – 1:30 p.m.

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

1:30 p.m.

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