

**AGENDA**  
**Northern Kentucky University**

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**Board of Regents**  
**Audit and Compliance Committee Meeting**  
**800 Lucas Administrative Center**  
**Tuesday, January 17, 2023 – 9:00 am**

**9:00 a.m.**

- **Call to Order**
  
- A. Internal Audit Report**
- B. Compliance Report**
- C. Other Enterprise Risks**
- D. Executive Session** (KRS 61.810(1)(b), (c), and (f), related to real estate, litigation, and specific personnel issues)