

AGENDA
Northern Kentucky University

Board of Regents
Audit and Compliance Committee Meeting
800 Lucas Administrative Center
Tuesday, June 13, 2023 – 9:00 am

9:00 a.m.

- **Call to Order**

- A. Internal Audit Report**

- B. VP for Administration and Finance Discussion**

- C. Compliance Report**

- D. Executive Session with Audit and Compliance**

- (KRS 61.810(1)(c) and (f), related to discussions of pending litigation and specific personnel discussions that may lead to the appointment, discipline or dismissal of an employee)