

**AGENDA**  
**Northern Kentucky University**  
**Board of Regents**  
**Audit, Risk and Compliance Committee Meeting**  
**Student Union 108**  
**Tuesday, October 1, 2024 – 11:00 a.m.**

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

**11:00 a.m.**

- **Call to Order**
  - **Roll Call**
  - **Approval of January 16, 2024 Audit, Risk & Compliance Meeting Minutes**
  - **Approval of June 11, 2024 Audit, Risk & Compliance Meeting Minutes**
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- A. External Auditors-Financial Statement**
  - B. Discussion Session with Dean Dorton**
  - C. Internal Audit Report**
  - D. Compliance Report**
  - E. Executive Session**