

**Minutes of June 11, 2024**  
**Audit Risk & Compliance Committee Meeting**  
**Northern Kentucky University**  
**9:00 a.m., 722 Lucas Administrative Center**

Committee Chair Rich Boehne called the Audit, Risk & Compliance Committee meeting of the Board of Regents to order at 9:00 am, Tuesday, June 11, 2024 and asked Tammy Knochelmann, Secretary to the Board of Regents, to call roll.

Present: Rich Boehne, Nathan Smith

Absent: Kara Williams

A quorum was not present; therefore, no action was taken. Approval of the minutes from the January ARC Committee meeting deferred to next meeting.

NKU Staff in Attendance: Chris Calvert, Interim Vice President for Administration & Finance; Grant Garber, Vice President for Legal Affairs & General Counsel; Larry Meyer, Director of Financial & Operational Auditing; Tammy Knochelmann, Secretary to the Board of Regents, Cady Short-Thompson, President, Jacqueline Graves, Staff Attorney

Mr. Meyer gave an overview of the recently issued internal audit reports and provided an update on the audits currently in process. He reviewed the Open Audit Recommendation list with the Committee and requested recommendations on areas that should be included in the list. He then reviewed the FY25 Internal Audit Plan and discussed the status of the annual external audit.

VP/General Counsel Grant Garber provided an informational update on key compliance and regulatory issues facing the University and the recent trends and metrics arising from our complaint processes.

At 10:24 a.m. the meeting was adjourned.

**Respectfully submitted,**



**Tammy Knochelmann**  
**Secretary to the Board of Regents**