
AGENDA
Northern Kentucky University Board of Regents
Audit, Risk, and Compliance Committee
Thursday, October 2, 2025 – 9:00 am, Student Union 105

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of June 10, 2025, Committee Meeting**
- IV. New Business & Discussion**
 - A. External Auditors – Financial Statement and Single Audit Review
 - B. Cybersecurity Tabletop Exercise – Briefing
 - C. Internal Audit Report
 - D. Compliance Report
- V. Agenda for Next Meeting**
- VI. Executive Session (if necessary)**
- VII. Adjournment**