



BOARD *of* TRUSTEES

Audit, Risk and Compliance Committee

April 24, 2025

Committee Members:

Trustee Malcomb D. Coley, Sr. (Chair)
Trustee Frances “Perry” Chappell
Trustee Jeffrey D. Clark
Trustee Robert S. Rippy
Trustee Yousry Sayed
Trustee Jimmy T. Tate

AGENDA

- | | | |
|-----|--|------------------------------|
| (1) | Call to Order | Trustee Malcomb Coley |
| (2) | Statement from State Government Ethics Act | Trustee Malcomb Coley |
| (3) | Approval of Minutes from February 6, 2025 | Trustee Malcomb Coley |
| (4) | Internal Audit Update | Kelly Mintern |
| (5) | Annual Compliance Update | John Scherer |
| (6) | Information Technology Services (ITS) Annual Update | Sharyne Miller |
| (7) | Old Business | Trustee Malcomb Coley |
| (8) | New Business | Trustee Malcomb Coley |
| (9) | Adjournment | Trustee Malcomb Coley |