

FY2025 Board Committee Work Plan

Audit Committee

	October 2024	November 2024	January 2025	March 2025	May 2025
Operational	COW: Results of NextGen PRRs (HCM/FIN and Student)	Audit Committee: 1)Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit*	Audit Committee: 1)Results of Payroll Audit 2)Audit Charters Review and Approval	CLOSED Audit and Finance Committee: 1) Results of NIST Self-Assessment 2) Results of Workday Security and Business Process Internal Controls audits	Audit Committee: 1)Chief Audit Officer Annual Report 2)Review and Approve Fiscal Year 2026 Internal Auditing Plan 3)Review of results of Internal Quality Assessment
Strategic or Policy	COW: Results of Athletics Advisory Report	Trends in Higher Education presentation by CLA		COW: Next Gen Project Risk Review #14	COW or Audit Committee/Outreach and Engagement Committees: 1) Results of Foundation Advisory Review 2) Results of AI Advisory

*External Audit Work (CLA). No Asterisk indicates Internal Audit Projects. **Bold denotes action/approval items.** Non bold is an informational item.