



**Audit Committee**  
**June 20, 2023**  
**12:45 p.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

---

*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

- 1. Minutes of March 21, 2023**
- 2. Minutes of April 18, 2023 Joint Meeting of Audit and Diversity, Equity, and Inclusion Committees**
- 3. Minutes of May 16, 2023 Joint Meeting of Audit and Academic Affairs Committees**
4. Chief Audit Officer Annual Report
- 5. Review and Approve Fiscal Year 2024 Internal Auditing Plan**

Committee Members

Alex Cirillo, Chair  
Jay Cowles, Vice Chair  
Dawn Erlandson  
Tim Huebsch  
April Nishimura

President Liaisons

Anne Blackhurst  
Lori Kloos

**Bolded items indicate action required.**

