



## **BOARD OF TRUSTEES**

### **Fiscal and Legal Affairs Committee (FLAC)**

Members: Trustee Macey Moore, Chair; Trustee Brad Bonner; Trustee David Fall, Trustee Greenwood

# **AGENDA**

Wednesday, March 23, 2022; 1:00 – 3:00 PM

## **Call to Order – Trustee Moore**

### **Items for Discussion:**

#### Internal Audit Activity

- Audit and Audit Follow-up Reports
  - Cashiers Annual Audit
  - IMPACT 307
  - Change of Management Audit of the College of Engineering and Applied Science – Dean’s Office
  - Continuous Monitoring Annual Report
  - Athletics Business Office
  - Change of Management Audit of the College of Education – Dean’s Office
  - Change of Management Audit of the Haub School
  - UW Catering
- Other Reports and Audits in Progress
  - Change of Management – A&S
  - 2022 Risk Assessment
  - Risk Assessment Annual Report
  - Internal Audit Plan
  - Vet Lab
  - Change of Management Audit of the Deputy Vice President for Finance

#### University Financial Results and Metrics