

Executive & Audit Committee Meeting

ASRC 515

Thursday, September 21, 2023

4:00 - 5:00pm

1. **Roll / Quorum / Welcome** Presented by Chair Ben Berry (4:00 - 4:05pm)
2. **Overview of EA Work Plan for AY 2023 - 2024** Presented by Chair Ben Berry (4:05 - 4:10pm)
[Cover Sheet](#)
[Draft Work Plan](#)

Move meeting into executive session

3. **Executive Session** - Office of Internal Audit Review and Discussion on Hot Line Reports (4:10 - 4:25pm)
4. **Executive Session** - Presidential Goals (4:25pm - 5:00pm)

Written Reports

- [Office of Internal Audit Report](#)