

Audit, Risk and Compliance Committee
Board of Trustees
The University of North Carolina at Wilmington
April 25, 2019, 8:30 a.m.
Azalea Coast Room - Fisher University Union

A G E N D A

- (1) Call to Order and Statement from the State Government Ethics Act
- (2) Approval of Minutes – February 7, 2019
- (3) Annual Compliance Update
- (4) * Action item requiring board approval
- (5) Internal Audit Update
- (6) Enterprise Risk Management Update
- (7) Human Resources Update
- (8) Old Business
- (9) Closed Session
- (10) Adjournment

* Action items requiring board approval