



**Committee on Audit and Risk
Meeting Agenda**

Thursday, February 15, 2024
3:00 – 4:00 pm Eastern

Hintz Family Alumni Center, Robb Hall
and Via Zoom

Public Session

1. Call to Order (R. Black)
2. Introduce New Director of Internal Audit (S. Thorndike / R. Black)
3. Approve Minutes – November 9, 2023 Meeting (R. Black)
4. Review External Auditors (S. Thorndike)
5. Adjournment (R. Black)