

AGENDA
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, February 20, 2020 – 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 16, 2020

For Action

- Accountability and Audit Charter (Attachment AUD 01) [CA]

For Information

- College Financial Audit Findings 5 Year Summary (Attachment AUD 02)
- Compliance Services Report FY 2018-19 (Attachment AUD 03)
- James Sprunt Community College Investigative Audit (Attachment AUD 04)

New Business

Adjourn