

**AGENDA**  
State Board of Community Colleges  
ACCOUNTABILITY AND AUDIT COMMITTEE  
Caswell Building, Dr. W. Dallas Herring State Board Room  
Thursday, January 19, 2017 – 3:00 p.m.

**Welcome and Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 17, 2016

**For Information**

Wayne Community College Investigative Audit (Attachment AUD 1)  
Update on Martin Community College

**New Business**

**Adjourn**

**NOTE:** Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-7147 or by e-mail at [stateboard@ncccommunitycolleges.edu](mailto:stateboard@ncccommunitycolleges.edu)