

AGENDA
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, July 14, 2022, at 9:30 a.m.
Mr. William Holder, Chair

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – June 7, 2022

For Action

- Secondary Employment Audit Report (Attachment AUD 01)

For Information

- College Financial Audit Findings 5 Year Summary Update (Attachment AUD 02)
- College Compliance Reviews 4 Year Summary Update (Attachment AUD 03)
- Internal Audit Charter (Attachment AUD 04)
- Internal Audit Action Plan (Attachment AUD 05)
- Cybersecurity Update

New Business

Adjourn