

**AGENDA**  
**State Board of Community Colleges**  
**ACCOUNTABILITY AND AUDIT COMMITTEE**  
**Davidson County Community College, Mary E. Rittling Conference Center, Room 208**  
**Thursday, October 17, 2018 – 2:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – August 16, 2018

**For Action**

- Internal Audit Plan FY 2018-19 (Attachment AUD 01) [CA]

**For Information**

- Compliance Review Services Summary Report FY 2017-18 (Attachment AUD 02)
- Internal Audit – Badge Access (Attachment AUD 03)
- EAGLE Update (Attachment AUD 04)

**New Business**

**Adjourn**