

AGENDA
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Caswell Building, AW North Carolina Conference Room
Thursday, August 18, 2016 – 3:00 p.m.

Welcome and Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – March 17, 2016

For Information

- Compliance Services Update (*Discussion Only*)
- Compliance Services Annual Report FY 2016 (Attachment AUD 1)
- EAGLE Update (Attachment AUD 2)
- North Carolina Community College System FY 2016 Financial Audit (Attachment AUD 3)
- College Financial Audit Findings 5 Year Summary (Attachment AUD 4)
- College Financial Audit Findings Detail Report FY 2014-15 (Attachment AUD 5)
- North Carolina Community Colleges Foundation FY 2014-15 Financial Audit (Attachment AUD 6)
- North Carolina Community College System Statewide Federal Compliance Audit Procedures Report FY 2014-15 (Attachment AUD 7)
- College Statewide Federal Compliance Audit Procedures Detail Report FY 2014-15 (Attachment AUD 8)
- Quality Assurance Review (*Discussion Only*)

For Action

- Internal Audit Charter (Attachment AUD 9)
- System Office Internal Audit Plan FY 2017 (Attachment AUD 10)

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@nccommunitycolleges.edu