

MINUTES
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, October 18, 2018

ACCOUNTABILITY AND AUDIT COMMITTEE MEMBERS PRESENT

Lisa Estep, Chair	William Holder	Scott Shook
Ann Whitford, Vice-Chair	Bill McBrayer	Jerry Vaughan
Breeden Blackwell	Sam Powell	

Members absent: Clark Twiddy

OTHERS IN ATTENDANCE

Peter Hans	Maureen Little	David Shockley (NCACCP)
Bryan Jenkins	Lyn Austin (NCACCT)	

CALL TO ORDER

Ms. Estep called the Accountability and Audit Committee meeting to order at 2:36 p.m. at Davidson County Community College, Rittling Conference Center, Room 208.

ROLL CALL

Mr. Jenkins took the roll of the Accountability and Audit Committee members.

ETHICS STATEMENT

Mr. Jenkins read the Ethics Awareness and Conflict of Interest Statement. No conflicts noted.

APPROVAL OF THE AGENDA

Ms. Estep requested a motion to approve the October 18, 2018 meeting agenda. Mr. Holder moved, seconded by Dr. Blackwell, and the agenda was approved by the Committee via voice vote.

APPROVAL OF THE MINUTES

Ms. Estep requested a motion to approve the August 16, 2018 meeting minutes. Dr. Blackwell moved, Mr. Holder seconded, and the minutes were approved by the Committee via voice vote.

FOR ACTION

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

Mr. Jenkins reviewed the Internal Audit Plan for FY 2018-19 with the Committee.

Ms. Whitford motioned for approval, Dr. Blackwell seconded the motion. The Committee approved the Internal Audit Plan FY 2018-19 (Attachment AUD 01) as presented.

FOR INFORMATION

Compliance Review Services Summary Report FY 2017-18 (Attachment AUD 02)

Mr. Jenkins reviewed the Compliance Review Services Summary Report FY 2017-18 with the Committee.

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Internal Audit – Badge Access (Attachment AUD 03)

Mr. Jenkins shared information about an internal audit conducted in the System Office.

EAGLE Update (Attachment AUD 04)

Mr. Jenkins reviewed the status of EAGLE for the current year.

ADJOURNMENT

Mr. McBrayer motioned to adjourn, seconded by Dr. Blackwell. The meeting was adjourned at 2:54 p.m. via voice vote.

Respectfully submitted,
Bryan Jenkins