

MINUTES
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, October 17, 2019

ACCOUNTABILITY AND AUDIT COMMITTEE MEMBERS PRESENT

Lisa Estep, Chair *	William Holder	Jim Rose
Clark Twiddy, Vice-Chair	Samuel Powell	Burr Sullivan

* Attended via telephone

Absent: Frank Johnson and Ann Whitford

OTHER BOARD MEMBERS PRESENT:

Breeden Blackwell

OTHERS IN ATTENDANCE

Jennifer Haygood	Bryan Jenkins
Jonathan Harris	Sondra Jarvis

CALL TO ORDER

Ms. Estep called the Accountability and Audit Committee meeting to order at 3:08 p.m. in the Dr. W. Dallas Herring State Board Room in the Caswell Building in Raleigh.

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 17, 2019 meeting agenda. Mr. Holder moved, seconded by Dr. Powell, and the agenda was approved by the Committee via voice vote.

APPROVAL OF THE MINUTES

Ms. Estep requested a motion to approve the August 15, 2019 meeting minutes. Dr. Blackwell moved, seconded by Mr. Rose, and the minutes were approved by the Committee via voice vote.

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FOR ACTION

Internal Audit Plan FY 2019-20 (Attachment AUD 01)

Mr. Jenkins presented the proposed Internal Audit Plan for FY 2019-20. Highlights follow up on Fixed Assets and Badge Access engagements. Also highlighted a State Board process review. Self-check to follow up on the last engagement which was completed almost ten (10) years ago. Cybersecurity is also on the list as is EAGLE.

Mr. Twiddy applauded the focus on cybersecurity. Mr. Sullivan noted the cybersecurity focus in on the System Office only. Mr. Jenkins confirmed.

Following a motion by Dr. Blackwell and a second by Mr. Rose, Attachment AUD 01 was approved via voice vote by the Committee.

ADJOURNMENT

Mr. Twiddy motioned to adjourn, seconded by Mr. Sullivan. The meeting was adjourned at 3:21 p.m. via voice vote.

Respectfully submitted,
Bryan Jenkins