

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
AUDIT AND ETHICS COMMITTEE**

**Lumbee Hall,
Room 436**

Thursday, September 24, 2020 at 1:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Ethics Announcement by the Chair

All members of this Board are reminded of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by the Act. Each member has received the agenda and related information for this Board of Trustees' meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

4. Introduction of Guests including Members of the Press
5. Additions/Deletions to the Agenda
6. ❖ Request for Approval of Minutes
 - a. Board of Trustees' Audit and Ethics Committee Meeting Minutes, April 23, 2020
7. Introduction of Chief Audit Officer
8. ❖ Audit Plan 2020-2021
9. ❖ Revisions to Audit Charter
10. Summary of Internal Audit Activities
11. Adjournment

❖ Committee Action Required