

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
COMPLIANCE, AUDIT, RISK MANAGEMENT & INFORMATION TECHNOLOGY
COMMITTEE (CARMIT) COMMITTEE
James A. Thomas Hall,
Room 236
Thursday, February 22, 2024, 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 Board of Trustees' Compliance, Audit, Risk Management & Information Technology Meeting Minutes, November 9, 2023
7. Audited Financial Statements (OSA)
8. DoIT Cybersecurity Updates
9. 2023-2024 Audit Plan updates
10. Summary of Internal Audit Activities
11. Closed Session to discuss confidential personnel matters so as to prevent the disclosure of such information which is confidential pursuant to the laws of this State, or not considered a public record **NCGS § 143-318.11(a)(1)(3)**
12. Adjournment

❖ **Committee Action Required**