

**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, April 11, 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 the Meeting Minutes
 - a. CARMIT Committee Meeting, February 22, 2024
 - b. CARMIT Committee Meeting, Closed Session, February 22, 2024
7. DoIT Presentation
8. Summary of Internal Audit Activities
9. 2023-2024 Audit Plan Updates
10. ❖ 2024-2025 Proposed Audit Plan
11. Closed Session to discuss confidential 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)(3).
12. Adjournment