

**THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
COMPLIANCE, AUDIT, RISK MANAGEMENT & INFORMATION TECHNOLOGY
COMMITTEE (CARMIT)
James A. Thomas Hall,
Room 236
Thursday, November 7, 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, September 5, 2024
 - b. CARMIT Committee Meeting, Private Session, September 5, 2024
7. ❖ Proposed Internal Audit Charter & CARMIT Committee Charter
8. ❖ Proposed Office of Internal Audit 2025-2030 Strategic Plan
9. 2024-2025 Audit Plan Updates
10. Adjournment