**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, September 15, 2022 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 21, 2022

 b. Board of Trustees’ Audit and Ethics Committee Closed Session Meeting Minutes, April 21, 2022

7.  Request for Approval of 2022-2023 Audit Plan

8.  Request for Approval of Revisions to the 2021-2022 Audit Plan

9. Summary of Internal Audit Activities

10. Enterprise Risk Management – List of Risks submitted to BOG

11. Department of Information Technology – Presentation

12. Adjournment