



AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Tuesday, October 1, 2024
Dr. Harold Watkins II, Chair
10:30 a.m. to 11:30 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Student Center Board Room, 3rd Floor, Suite 301

Zoom Webinar Participation:

<https://nsu-edu.zoom.us/j/92637088600?pwd=I7ypkAVtqCkb2N6ggT8VO96lg0vLSH.1>

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the April 3, 2024 Committee Minutes
- III. Discussion Items
 - a. University Compliance, Dr. Dawn M. Hess
 - i. Priority Areas 2024
 - ii. Policy Program
 - iii. Required Employee Training
 - iv. ADA Compliance Assessment
 - b. Internal Audit, Ms. Derika Burgess
 - i. Audit Plan
 - c. Closed Session
- IV. Public Comment
- V. Adjournment

Audit, Risk and Compliance Committee

Dr. Harold Watkins, II, Chair

The Honorable James W. Dyke, Jr.

Mr. Gilbert Bland

Mr. Dwayne B. Blake

Mr. Conrad Hall

Mr. Edward Sanders

Staff:

Derika Burgess, Chief Audit Executive

Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.

***All meetings of all committees are noticed for meeting at 8:30 a.m. on April 11, 2023. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time. In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment (except where indicated).**