

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Tuesday, April 11, 2023
Bishop Kim W. Brown, Chair
8:30 a.m. to 10:30 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
H. B. Wilson Hall, Suite 530

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the February 17, 2023 Committee Minutes
- III. Discussion Items
 - a. Clery Update, Chief Brian Covington
 - b. Compliance Interconnectedness, Dr. Aurelia Williams
 - c. Compliance Assessments 2023-2024
 - d. Internal Audit: Planned Audit Activities 2023-2024, Ms. Derika Burgess
- IV. Public Comment
- V. Adjournment

Audit, Risk and Compliance Committee

Bishop Kim W. Brown, Chair

Heidi W. Abbott

Delbert Parks

Dr. Katrina Chase

Conrad Hall

Gilbert Bland

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).**