



AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Tuesday, September 12, 2023
Dr. Harold Watkins, II, Chair
8:30 a.m. – 9:30 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Wilson Hall 5th Floor, Suite 530

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of the April 11, 2023, Committee Minutes**
- III. Discussion Items**
 - a. University Compliance
 - i. Compliance Monitoring and Gap Closures from Prior Assessments
 - ii. Compliance Assessment 2023-2024
 - b. Internal Audit Grant Pre-Award Audit
- IV. Public Comment**
- V. Adjournment**

Audit, Risk and Compliance Committee

Dr. Harold Watkins, II, Chair
The Honorable James W. Dyke, Jr.
Gilbert Bland
BK Fulton
Dwayne B. Blake
Conrad Hall

Staff:

Derika Burgess, Chief Audit Executive
Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.