NORFOLK STATE UNIVERSITY
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AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Thursday, November 16, 2023
Dr. Harold Watkins II, Chair
8:30 a.m. to 9:30 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 September 12, 2023 Committee Minutes
III. Discussion Items
    a. Internal Audit, Ms. Derika Burgess
        i. Audit Monitoring: Corrective Actions
        ii. Student Payments: Challenges and Opportunities
        iii. Impact Makers: I.T. Audit
    b. University Compliance, Dr. Dawn M. Hess
        i. Compliance Monitoring: Policies and Programs Updates
        ii. Gap Closure Updates: Environmental, Health and Safety
        iii. Compliance Assessment: In Process Assessment
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.

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