

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON AUDIT AND COMPLIANCE
3:00 P.M.; THURSDAY, APRIL 20, 2023
Gateway Dining & Events Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)**

DRAFT AGENDA

CALL TO ORDERMr. Jon Moore, Chair

ROLL CALL

INVOCATION (*Pastor Seth Gooden, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- February 9, 2023 Meeting Minutes

PRESIDENT’S REMARKS..... Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

Approval Item:

- None

Information Items:

- Presenters: Ms. Shawri King-Casey, Vice President Institutional Integrity & Compliance
Ms. Nannette Williams, Chief Audit Executive

A. Infrastructure

- Audit Plan, Audit Charter, and Audit Status Update..... Nannette Williams
- FY 22 APA Audit Status Update
- FY 21 Corrective Action Progress Report
- Office of the Inspector General - Clery Act Audit Draft Report and VSU Response
- Policy Review and Update Project

CLOSED SESSION

OTHER BUSINESS

ADJOURNMENT

4.14.23ACR