VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
AUDIT & COMPLIANCE COMMITTEE
11:15 a.m. THURSDAY, NOVEMBER 12, 2026
Gateway Dining & Events Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER……Mr. Jon Moore, Chair

ROLL CALL

INVOCATION *(Reverend Thomas Wynn, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES
- September 10, 2026

CHAIR'S REMARKS

PRESIDENT'S REMARKS……Dr. Makola M. Abdullah

CLOSED SESSION – Infrastructure Security Discussion and Recommendations pursuant to Va. Code § 2.2-3711(A)(19)

REPORTS AND RECOMMENDATIONS—

Auditor of Public Accounts (APA) Fiscal Year 2025 Audit Update……. …. Kendra White
Asst. Vice President, Institutional Integrity & Compliance

Internal Audit Update……Nannette Williams
Chief Audit Executive

OTHER BUSINESS

ADJOURNMENT

11.2.26