

**BOARD OF TRUSTEES
AUDIT SUBCOMMITTEE
Leonard D. Schiavone, Chair
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James B. Greene
John R. Jakubek
Eric A. Shehadi
Sudershan K. Garg, *Ex-Officio*
Randy J. Dunn, *Ex-Officio***

**Thursday, February 20, 2014
2:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held December 12, 2013**
- B. Old Business**
- C. Subcommittee Item**
 - 1. Discussion Items**
 - a. Internal Audit Report of Procurement Card and Business Related Expenses** Tab 1
Packer Thomas will report.
 - b. Internal Audit Report of Grants** Tab 2
Packer Thomas will report.
 - c. Internal Audit Report of Information Technology General Controls Review** Tab 3
Packer Thomas will report.
 - d. GASB Statement No. 68, *Accounting and Financial Reporting for Pensions*** Tab 4
Katrena Davidson, Controller, will report.
 - e. Executive Summaries for Strategic Plan Cornerstones** Tab 5
Cornerstone Chairs: Evans, Fahey, Grilli and Khawaja, will report.
 - f. Strategic Plan Cornerstone Update** Tab 6
Scott Evans, Vice President for University Advancement, will present a progress report on the Regional Engagement initiatives.

D. New Business

E. Adjournment