

AGENDA
Northern Kentucky University

Board of Regents
Audit and Compliance Committee Meeting
800 Lucas Administrative Center
Tuesday, January 17, 2023 – 9:00 am

9:00 a.m.

- **Call to Order**

- A. Internal Audit Report**
- B. Compliance Report**
- C. Other Enterprise Risks**
- D. Executive Session** (KRS 61.810(1)(b), (c), and (f), related to real estate, litigation, and specific personnel issues)