



Audit and Compliance Committee

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Cardinal Hall A&B
September 30, 2022, 9:00 a.m.

AGENDA

A. Call to Order/Roll Call

B. Approval of Prior Minutes: May 6, 2022

C. New Business:

1. Information: Review the Schedule of Audits with Assigned Auditors, and Review any Significant, New Statements on Auditing Standards

Tom Roberts, Director of Internal Audit and Advisory Services

2. Information: Update on Annual Audit Plan

Tom Roberts, Director of Internal Audit and Advisory Services

3. Information: Review of Quarterly Investment Audit Report

Tom Roberts, Director of Internal Audit and Advisory Services

D. Adjournment

Audit and Compliance Committee:
Mark Hardwick
Renaë Conley
Julie Griffith
Matt Momper