



## AGENDA

### MEETING OF THE COMMITTEE ON AUDIT

Wednesday, November 8, 2023

Memorial Student Center, Bethancourt Ballroom,  
Texas A&M University, College Station, Texas

*Members of the public may also access the meeting at  
<https://www.tamus.edu/regents/live-streams/>*

**\*9:45 AM      CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda – Regent Mike Hernandez
- 2) Monthly Audit Reports, and Audit Tracking – Amanda Dotson
- 3) Fiscal Year 2022 Annual Internal Audit Report – Amanda Dotson
- 4) DEI – Audit Update – Robin Woods
- 5) Other Business (includes approval of minutes)

**10:15 AM      ADJOURN**

*\*or upon adjournment of the meeting of the Committee on Buildings and Physical Plant*