



AGENDA

MEETING OF THE COMMITTEE ON AUDIT

Wednesday, February 7, 2024

**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/>***

***4:45 PM 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 2023 External Audit Report – Robin Woods
- 4) DEI - Audit Update - Robin Woods
- 5) Other Business (includes approval of minutes)

5:15 PM ADJOURN

**Or upon adjournment of the meeting of the Committee on Finance*

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.