



AGENDA

MEETING OF THE COMMITTEE ON AUDIT

Committee Members:

Mike Hernandez, Chairman

John Bellinger

Randy Brooks

Michael Plank

Bill Mahomes (ex-officio)

Monday, May 6, 2024

**Central Academic Building, Vista Room
Texas A&M University-San Antonio
One University Way, San Antonio, Texas**

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

***2:50 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda – Regent Mike Hernandez
- 2) Monthly Audit Report, and Audit Tracking – Charlie Hrcir
- 3) New Internal Audit Standards Report – Charlie Hrcir
- 4) Diversity, Equity, and Inclusion (DEI) Audit Update – Charlie Hrcir
- 5) Export Control Program Management Report – Ray Bonilla and Lauren Schroeder
- 6) Other Business (includes approval of minutes)

3:20 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.