

MEETING LOCATION UPDATED



AGENDA

MEETING OF THE COMMITTEE ON AUDIT

Committee Members:

Mike Hernandez, Chairman
John Bellinger
Randy Brooks
Bill Mahomes
Bob Albritton (ex-officio)

Thursday, May 29, 2025

**Doug Pitcock '49 Texas A&M Hotel and Conference Center,
Century 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/>***

***3:15 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
- 2) Monthly Audit Reports and Audit Tracking Report – Amanda Dotson
- 3) Annual Audit Plan Update – Amanda Dotson
- 4) Other Business (includes approval of minutes)

3:30 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.