



## AGENDA

### MEETING OF THE COMMITTEE ON AUDIT

Thursday, August 28, 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/>*

#### **Committee Members:**

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

#### **\*3:30 PM      CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
- 2) Consideration and Approval of 2026 Audit Plan – Amanda Dotson (Agenda Item 2.1)
- 3) Monthly Audit Reports and Audit Tracking Report – Amanda Dotson
- 4) Other Business (includes approval of minutes)

#### **4:00 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.**