



AGENDA

MEETING OF THE COMMITTEE ON AUDIT AND RISK MANAGEMENT

Thursday, November 13, 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)*

***2:45 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) Fiscal Year 2025 Annual Internal Audit Report – Amanda Dotson
- 4) Fiscal Year 2025 External Engagements – Amanda Dotson
- 5) Other Business (includes approval of minutes)

3:05 PM ESTIMATED ADJOURNMENT

**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.