



AGENDA

MEETING OF THE COMMITTEE ON AUDIT AND RISK MANAGEMENT THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Thursday, May 21, 2026

Memorial Student Union Building (MSUB), Ballroom A (Room 205),
1050 W. Santa Gertrudis Ave, Kingsville, 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)*

***2:30 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
- 2) Monthly Audit Reports and Audit Tracking Report - Amanda Dotson, Chief Auditor, A&M System
- 3) Internal Audit Strategic Plan – Amanda Dotson
- 4) Other Business (*includes approval of minutes*)
- 5) Discussion of Next Steps and Directions for Items 2 and 3

2:45 PM ESTIMATED ADJOURN

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, or as authorized by the Texas Open Meetings Act on any of the items listed on the agenda.

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

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.