

**Compliance and Audit Committee
November 18, 2016
10:30 a.m. – 11:30 a.m.
Foundation Conference Room
3070 Presidential Drive**

AGENDA

1. Call to Order **General Moore**

2. Conflict of Interest Statement **General Moore**

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest. Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

3. Committee Chair Comments **General Moore**

4. Discussion Items

- *Introduction of Director of Compliance and discussion of implementation of Affiliated Entity Policy*
- *Internal Audit*
- *Contracting Office*

Kelli Tittle

**Peter Cheng
Jeff Ulliman**

5. Good of the Order **General Moore**

6. Adjourn **General Moore**