

**Compliance and Audit Committee
September 16, 2016
10:30 a.m. – 11:30 a.m.
Foundation Conference Room
3070 Presidential Drive**

AGENDA

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|---|--------------------|
| 1. Call to Order | C. D. Moore |
| 2. Conflict of Interest Statement | C. D. Moore |
| <i>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.</i> | |
| 3. Committee Chair Comments | C. D. Moore |
| 4. Affiliated Entity Policy
(Attachment 1: WSU Policy on Affiliated Entities) | Larry Chan |
| 5. Discussion of Affiliated Entities
(Attachment 2: Affiliated Entities) | R. Sweeney |
| 6. Compliance Plan Implementation | C. D. Moore |
| 7. Good of the Order | C. D. Moore |
| 8. Adjourn | C. D. Moore |