

**Compliance and Audit Committee  
January 20, 2017  
10:30 a.m. – 11:30 a.m.  
Foundation Board Room  
3070 Presidential Drive**

**AGENDA**

- |   |                    |
|---|--------------------|
| <b>1. Call to Order</b>   | <b>C. D. Moore</b> |
| <b>2. Conflict of Interest Statement</b>  | <b>C. D. Moore</b> |
| <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> |                    |
| <b>3. Committee Chair Comments</b>  | <b>C. D. Moore</b> |
| <b>4. Compliance Plan Implementation Update</b>   | <b>K. Tittle</b>   |
| <b>5. Audit Plan for 2017</b>   | <b>P. Cheng</b>    |
| <b>6. Board of Trustee By-Laws</b>  | <b>C. D. Moore</b> |
| <b>7. Good of the Order</b>   | <b>C. D. Moore</b> |
| <b>8. Adjourn</b>   | <b>C. D. Moore</b> |