

Compliance and Audit Committee
April 7, 2017
12:45 p.m. – 1:45 p.m.
Student Union – Apollo Room
Wright State University

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

- *Bylaws Update: Findings and Recommendations (Tyler, Jenkins, Krebs, Mills, Munch)*
- *Affiliated Entity Review Update*
- *Audit Activity Summary Report*

**ACC 7500
Students
Kelli Tittle
Peter Cheng**

5. Good of the Order

**General
Moore**

6. Adjourn

**General
Moore**