

**BOARD OF REGENTS* and its
AUDIT AND COMPLIANCE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Fitness Center
Great Basin College
1500 College Parkway, Elko
Thursday, September 7, 2017, 3:30 p.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
System Administration, Reno
2601 Enterprise Road, Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada and Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

Mr. Kevin J. Page, Chairman

Dr. Jason Geddes, VicePage,D ()Tj 3 0 Td ()Tj ET 432 365.16 36 0.6 re f

**2. AUDIT AND COMPLIANCE COMMITTEE
ORIENTATION**

INFORMATION ONLY

A Committee orientation will be presented to provide a framework for

9. INTERNAL AUDIT DEPARTMENTAL UPDATES AND EMERGING RISKS, NSHE **INFORMATION ONLY**

Chief Internal Auditor Joe Sunbury will provide general remarks regarding departmental initiatives and alignment related to on-going risk assessments.

