BOARD OF REGENTS* and its AUDIT, COMPLIANCE AND TITLE IX COMMITTEE NEVADA SYSTEM OF HIGHER EDUCATION

Thursday, September 10, 2020, 10:30 a.m.*

*Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 10:30 a.m. upon adjournment of the Business, Finance and Facilities Committee meeting.

THIS MEETING WILL BE HELD VIA <u>VIDEOCONFERENCE AND TELECONFERENCE ONLY</u> PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE <u>NO PHYSICAL LOCATION</u> FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM

MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE:

1. PUBLIC COMMENT

INFORMATION ONLY

(See reference document: <u>Audit Summary</u>)

3. TRAVEL, TMCC

FOR POSSIBLE ACTION

. (Ref. A-3)

ESTIMATED TIME: 5 mins.

4. FOLLOW-UP: DENTAL FIRE BILLY PRACTICE, CSN

FOR POSSIBLE ACTION

. (Ref. A-4)

ESTIMATED TIME: 10 m M/42@4 Tr(E)-2.3 (T-74 (I(M/4.001(MB)1())) 3 -1.5 T(E3 (h)) (e)4 (f)3 (J130.002 T-0.04 19T 1