



AGENDA

MEETING OF THE COMMITTEE ON AUDIT

Committee Members:

Mike Hernandez, Chairman

John Bellinger

Randy Brooks

Michael Plank

Bill Mahomes (ex-officio)

Thursday, November 7, 2024

**Memorial Student Center, Bethancourt Ballroom
Texas A&M University, College Station, Texas**

***Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>***

***11:00 AM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda
-Regent Mike Hernandez
- 2) Presentation, Consideration and Committee Action on Item 2.1 (*Approval of Revisions to System Policy 10.01, Internal Auditing, A&M System*) – Charlie Hrcir
- 3) Monthly Audit Reports, and Audit Tracking – Charlie Hrcir
- 4) Fiscal Year 2024 Annual Internal Audit Report – Charlie Hrcir
- 5) Other Business (includes approval of minutes)

11:30 AM ADJOURN

**Or upon adjournment of the meeting of the Committee on Finance*

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.