



AGENDA

MEETING OF THE COMMITTEE ON AUDIT

Committee Members:

Mike Hernandez, Chairman

John Bellinger

Randy Brooks

Michael Plank

Bill Mahomes (ex-officio)

Friday, January 24, 2025

**Board of Regents Meeting Room
Texas A&M University, College Station, Texas**

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

12:30 PM CONVENE MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION

*As permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code,
including interviews of candidates for the position of Chief Auditor of the A&M System*

6:00 PM ESTIMATED ADJOURNMENT