



## AGENDA

### MEETING OF THE COMMITTEE ON AUDIT

#### Committee Members:

*Mike Hernandez, Chairman*  
*John Bellinger*  
*Randy Brooks*  
*Michael Plank*  
*Bill Mahomes (ex-officio)*

**Thursday, February 6, 2025**

**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/>***

**\*3:15 PM      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 07.04, Gifts, Donations and Honoraria, A&M System*) – Ray Bonilla
- 3) Monthly Audit Reports, and Audit Tracking – Robin Woods
- 4) Fiscal Year 2024 External Engagements Report – Robin Woods
- 5) State Auditor's Office DEI Audit Update – Robin Woods
- 6) Other Business (includes approval of minutes)

**3:45 PM      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.**