

DRAFT MINUTES

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES
COMMITTEE ON AUDIT MEETING MINUTES**

February 27, 2024

The Committee on Audit convened in person in the New Student Center, Room 2201-2202, on the campus of North Carolina Central University on Tuesday, February 27, 2024. Chairman Keith Chadwell called the meeting to order at 1:30 p.m.

OPEN SESSION

Chairman Keith Chadwell recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairman Keith Chadwell	Yes
Trustee Bill Bell	Yes
Trustee Cornell Slade	Yes
Trustee Antwan Thornton	Yes
Trustee Alexandra Valladares	Yes

There were five (5) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

The Internal Audit Office shared one informational item as noted on the agenda.

The following item was discussed in committee:

- Internal Audit Progress Updates

There was no further business discussed.