



## **Audit and Compliance Committee**

BALL STATE UNIVERSITY BOARD OF TRUSTEES  
L.A. Pittenger Student Center, Cardinal Hall A&B  
September 15, 2023, 9:02 a.m.

### **AGENDA**

**A. Call to Order / Roll Call**

**B. Approval of Prior Minutes: May 5, 2023**

**C. New Business:**

**1. Approval: Disclosure Statements**

Alan Finn, Vice President for Business Affairs and Treasurer

**2. Approval: Review of External Audit Schedule and Approval of External Auditors**

Chifundo Biliwita, Director of Internal Audit and Advisory Services

**3. Information: Update on the Annual Audit Plan**

Chifundo Biliwita, Director of Internal Audit and Advisory Services

**D. Adjournment**

Audit and Compliance Committee:

Mark Hardwick

Renae Conley

Julie Griffith

Matt Momper