

**Notice of Meeting
UNIVERSITY OF HAWAII**

BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

Members: Regents McEnerney (Chair), Higaki (Vice-Chair), Moore, Westerman, and Wilson

Date: Thursday, February 6, 2020

Time: 9:00 a.m.

Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai'i 96822

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the December 5, 2019 Meeting**
- III. Public Comment Period for Agenda Items:** All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor.testimony@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.
- IV. Agenda Items**
 - A. University of Hawai'i Supplemental Information for University of Hawai'i at Mānoa (UHM), University of Hawai'i at Hilo, University of Hawai'i – West O'ahu, University of Hawai'i Maui College, and the Community College System
 - B. Review and Acceptance of Internal Control and Business Issues Report
 - C. Corrective Action Responses for the Internal Control and Business Issues Report
 - D. Review and Acceptance of UHM Intercollegiate Athletics Report on Agreed-Upon Procedures – 2019 Football Season
 - E. Amendment to Internal Audit Work Plan for 2019-2020
 - F. Review and Acceptance of Office of Internal Audit Review of University Housing Program
 - G. Fiscal Year 2019 Whistleblower Hotline Annual Report
 - H. Enterprise Risk Management Update
 - I. Discussion on the Future of the Independent Audit Committee
- V. Adjournment**