

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
COMMITTEE ON AUDIT AND COMPLIANCE  
1:00 PM, THURSDAY, FEBRUARY 9, 2023  
Gateway Dining & Events Center  
(on the campus of Virginia State University)  
(No Public Comment Period Scheduled)**

**DRAFT AGENDA**

CALL TO ORDER ..... Mr. Jon Moore, Chair

ROLL CALL

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- January 20, 2023 Meeting Minutes

PRESIDENT’S REMARKS ..... Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

- FY 2021 Auditor of Public Account Audit Report
  - FY2021 APA Draft Report and Opinion Letter .....Mr. George Strudgeon,  
Audit-In-Charge, Commonwealth of Virginia Auditor of Public Accounts
  - Management Remarks by Ms. Shawri King-Casey, Vice President, Institutional Integrity and Compliance; Ms. Nannette Williams, Chief Audit Executive
    - Corrective Action Plan for FY 21 Audit Points – Keeping Momentum and Staying the Course
    - Status of Internal Audit Plan and Activity

CONCLUDING REMARKS

OTHER BUSINESS

ADJOURNMENT