



**OSU/A&M Board of Regents
Audit, Risk Management and Compliance Review Committee Meeting**

December 2, 2019 -- 1:30 p.m.

**Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on November 20, 2019.

Committee Members:

Calvin Anthony, Chair
Doug Burns, Member
Jarold Callahan, Member
Tucker Link (non-voting, ex officio)
Jason Ramsey (non-voting, ex officio)

Agenda:

- A. Subjects for discussion and possible action:
(No final action will be taken by this Committee. All recommendations are subject to approval by the full Board of Regents. There may be other Board members in attendance at this meeting in addition to the Committee membership.)
1. Comments by representatives of BKD, LLP.
 2. Consideration of information and a possible recommendation regarding FY-2019 audits for Northeastern Oklahoma A&M College.
 3. Consideration of information and a possible recommendation regarding FY-2019 audits for Connors State College.
 4. Consideration of information and a possible recommendation regarding FY-2019 audits for Langston University.
 5. Consideration of information and a possible recommendation regarding FY-2019 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

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6. Consideration of information and a possible recommendation regarding FY-2019 audits for Oklahoma Panhandle State University.
7. Report concerning Office of Internal Audit and a status of the Audit Plan for FY-2020.