

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

April 23, 2024

The Committee on Audit convened in person in the School of Business, Room 347, on the campus of North Carolina Central University on Tuesday, April 23, 2024. Chairman Keith Chadwell called the meeting to order at 2:51 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 William Bell | YES |
| Trustee Cornell Slade | YES |
| Trustee Antwan Thornton | YES |
| Trustee Alexandra Valladares | NOT PRESENT |

There were four (4) 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

ADOPTION OF AGENDA: The motion was moved by Trustee William Bell, and properly seconded by Trustee Cornell Slade that the agenda be adopted.

| | |
|------------------------------|-------------|
| Chairman Keith Chadwell | YES |
| Trustee William Bell | YES |
| Trustee Cornell Slade | YES |
| Trustee Antwan Thornton | YES |
| Trustee Alexandra Valladares | NOT PRESENT |

The motion was carried with four (4) votes in the affirmative.

APPROVAL OF MINUTES (OPEN) FROM FEBRUARY 27, 2024: It was moved by Trustee Antwan Thornton and properly seconded by Trustee Cornell Slade that the minutes (open) from February 27, 2024, was adopted.

| | |
|------------------------------|-------------|
| Chairman Keith Chadwell | YES |
| Trustee William Bell | YES |
| Trustee Cornell Slade | YES |
| Trustee Antwan Thornton | YES |
| Trustee Alexandra Valladares | NOT PRESENT |

The motion was carried with four (4) votes in the affirmative.

MOTION TO ADJOURN MEETING: It was moved by Trustee William Bell and properly seconded by Trustee Antwan Thornton that the meeting was adjourned at 2:58 p.m.

| | |
|------------------------------|-------------|
| Chairman Keith Chadwell | YES |
| Trustee William Bell | YES |
| Trustee Cornell Slade | YES |
| Trustee Antwan Thornton | YES |
| Trustee Alexandra Valladares | NOT PRESENT |

The motion was carried with four (4) votes in the affirmative.

There was no further business discussed.

Respectfully Submitted:
Catherine Edmonds