

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

**June 25, 2024**

The Committee on Audit convened in person in the School of Business, Room 246, on the campus of North Carolina Central University on Tuesday, June 25, 2024. Chairman Keith Chadwell called the meeting to order at 2:22 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	PRESENT
Trustee William Bell	PRESENT
Trustee Cornell Slade	PRESENT
Trustee Antwan Thornton	PRESENT
Trustee Alexandra Valladares	ABSENT

There were four (4) members present at roll call. A quorum was established.

**ADOPTION OF AGENDA:** The motion was moved by Trustee Antwan Thornton, 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	ABSENT

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

**APPROVAL OF MINUTES (OPEN) FROM April 23, 2024:** It was moved by Trustee Antwan Thornton and properly seconded by Trustee Cornell Slade that the minutes (open) from April 23, 2024, was adopted.

Chairman Keith Chadwell	YES
Trustee William Bell	YES
Trustee Cornell Slade	YES
Trustee Antwan Thornton	YES
Trustee Alexandra Valladares	ABSENT

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

**CHAIR'S REMARKS:**

The Internal Audit Office shared informational items and action items as noted on the agenda.

The following informational items were discussed in committee:

- Internal Audit Progress Updates

**ACTION ITEMS:**

- Internal Audit Charter
- Audit Committee Charter
- Annual Audit Plan for FY25

**MOTION TO ADJOURN MEETING:** It was moved by Trustee Antwan Thornton and properly seconded by Trustee Cornell Slade that the meeting was adjourned at 3:22 p.m.

Chairman Keith Chadwell	YES
Trustee William Bell	YES
Trustee Cornell Slade	YES
Trustee Antwan Thornton	YES
Trustee Alexandra Valladares	ABSENT

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

There was no further business discussed.

Respectfully Submitted:  
Catherine Edmonds