

8-12-2016

# Executive and Audit Committee Agenda, August 12, 2016

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## Recommended Citation

Coastal Carolina University, "Executive and Audit Committee Agenda, August 12, 2016" (2016). *Board of Trustees Agendas*. 50.  
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***Executive & Audit Committee***

July 25, 2016

**TO:** All Board of Trustee Members

**FROM:** Mr. D. Wyatt Henderson

**SUBJECT:** Agenda

An Executive & Audit Committee meeting will be held on Friday, August 12, 2016 at 9:00 a.m. in the Wall Board Room.

The agenda will include:

1. Review and Approve Minutes of May 5, 2016
2. Executive Session – Legal/Personnel/Contractual Matters
3. Other Business

cc: Other Board of Trustees Members

Ms. Stacie Bowie  
Dr. J. Ralph Byington  
Dr. David A. DeCenzo  
Mr. Timothy E. Meacham