

2-14-2019

## Audit Committee Agenda, February 22, 2019

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***Audit Committee***

February 14, 2019

**TO:** Ms. Natasha M. Hanna and Mr. H. Delan Stevens  
**FROM:** Mr. D. Wyatt Henderson, Chair  
**SUBJECT:** Agenda

The Audit Committee meeting will be held on Friday, February 22, 2019, in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of December 14, 2018
2. Executive Session (if necessary)
3. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington  
Dr. David A. DeCenzo  
Ms. Robyn A. Jones  
Mr. Timothy E. Meacham