



Audit Committee

July 20, 2018

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, August 3, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of May 4, 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