



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