

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & AUDIT COMMITTEE
REGULAR MEETING**

***** Meeting Will be Conducted in Person and by Teleconference *****

**Monday, January 29, 2024
10:00 a.m. EST**

**Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)**

Zoom Link: <https://kysu.zoom.us/j/94283719960>

Webinar ID: 942 8371 9960

One Tap Mobile: US: [+13092053325](tel:+13092053325) or [+13126266799](tel:+13126266799)

AGENDA

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|--|--|
| 1. Call to Order | Regent Edward B. Hatchett, Esq.
Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Hatchett |
| 4. Internal Audit Problems and Progress
and Recommendations for Enterprise
Risk Management Process | Mr. Frank Campagna, CIA, CICA, CFE
Managing Director, CBIZ

Mr. Ben Martin, CFE
Senior Manager, CBIZ |
| 5. External Audit Update and Plans | Mr. Allen Norvell, CPA
Director, Blue & Co., LLC |
| 6. Budget to Actual Accounting Update | Ms. Tonya Walker
Controller

Mr. Justin Peach
Budget Director |
| 7. Banner Status and Adoption Update | Dr. Wendy D. Dixie
Interim VP, Finance & Business Affairs |
| 8. Update on IT Audit of Network Security | VP Dixie |
| 9. Update on Recruitment and Retention of
Finance Personnel | VP Dixie |

10. Closing Remarks

Chair Hatchett

11. Adjournment

Chair Hatchett
