



Audit Committee Meeting

Tuesday, February 10, 2026

1:00 PM – 2:30 PM

Zoom: <https://cpp.zoom.us/j/89581735717>

- I. Call To Order**
- II. Approval of Meeting Minutes, 9-9-25**
- III. 2024 990 Report – Draft Review**
- IV. Open Discussion & Vote**
- V. Discussion**
 - IT Related Risks & Strategies Associated with University Operations
 - Updates to Enterprise Risk Factors document
- VI. ADJOURNMENT**

Upcoming Meetings:

4/14/26 1pm – 2:30pm FY25-26 Audit Entrance & 2025 990 Commitment Letter