



# **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