

**GEORGE MASON UNIVERSITY  
AUDIT, RISK, AND COMPLIANCE COMMITTEE OF THE BOARD OF VISITORS**

**November 19, 2024  
AGENDA**

- I. Call to Order**
- II. Approval of Audit, Risk, and Compliance Committee Minutes**
  - A. Approval of Committee Minutes for September 26, 2024 Meeting (**ACTION**)
- III. New Business**
  - A. Auditor of Public Accounts Examination Discussion
  - B. Information Technology Update (includes **CLOSED SESSION** regarding security of information technology systems (Code of Virginia: §2.2-3711.A.19))
  - C. Review of Audit, Risk, and Compliance Committee Charter
  - D. Approval of Office of Audit and Compliance Charter (**ACTION**)
- IV. Reports**
  - A. Report of Approved Waivers of Contractual Conflicts of Interest
  - B. Report of Compliance with Gramm-Leach-Bliley Act Safeguards Rule
  - C. Office of University Audit Summary Report
  - D. Review of Office of University Audit Planning
  - E. Enterprise Risk Management Program Summary Report
  - F. Office of Institutional Compliance Summary Report
  - G. Information Technology Risk and Control Infrastructure Program Update
- V. Adjournment**

*The November 19, 2024 meeting of the Audit, Risk, and Compliance Committee will be held virtually, and may be viewed at <https://bov.gmu.edu/live/>. In the event of a disruption or failure in the live stream, please call (703)-993-8704 and inform Mason staff of the disruption. Gallery seating and viewing of the session will also be available in Merten Hall 1201. Should the meeting format change, a subsequent notice will be issued in accordance with Virginia Code 2.2-3707.*

*Written comments will be accepted until the full board meeting adjourns on December 5, 2024. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/9AcSrVQwiz>. Written comments will be entered into the public record of this meeting. **No oral public comment will be taken at this meeting.***