



# THE CITADEL

## TELECONFERENCE OF THE AUDIT AND EXECUTIVE COMMITTEE OF THE CITADEL BOARD OF VISITORS

**DATE:** Tuesday, 26 May 2020  
**TIME:** 1:00 p.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

### AGENDA

- Call to order Colonel Price
- *EXECUTIVE SESSION* - Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege Mr. Brandenburg
- Report on FY20 Audit Plan Mr. Malloy
- Approval of FY21 Audit Plan (*Action Item*) Mr. Malloy
- Proposed FY21 BOV Meeting Dates Colonel Philipkosky
- Campus Update General Walters
- Closing remarks Colonel Price
- Adjourn Colonel Price

#### **Office of Communications and Marketing**

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