



THE CITADEL

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

DATE: Monday, 24 May 2021
TIME: 1:00 p.m.
CAMPUS LOCATION: Room 514, Bond Hall

AGENDA

- Call to order Colonel Harrington
- *EXECUTIVE SESSION* – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege Mr. Brandenburg
- Report on FY21 Audit Plan Mr. Malloy
- Approval of FY22 Audit Plan (*Action Item*) Mr. Malloy
- Proposed FY22 BOV Meeting Dates (*Action Item*) Colonel Philipkosky
- *College Regulations Proposed Changes (Action Item)* Mr. Brandenburg
- Closing remarks Colonel Harrington
- Adjourn Colonel Harrington

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