



Audit and Risk Committee Meeting
November 20, 2024, from 8:30 a.m. to 11:30 a.m., via Zoom

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on August 22, 2024
 - 5.2. Approval of Board Summary from a meeting on August 22, 2024
6. Business Arising from the Minutes
 - a. Update on Enterprise Risk Management
7. Approval of Annual Macro Agenda
8. Review Terms of Reference
9. Review of Financial Reporting at Saint Mary's University
10. Review Compliance with the President's Expense Policy
11. Other Business
12. In-Camera Session
13. Adjournment