



**Saint Mary's  
University**

**Audit and Risk Committee Meeting  
March 18, 2025, at 8:30 a.m. to 11:00 a.m., via Zoom AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Confidentiality & Conflict of Interest
5. Consent Agenda
6. Business Arising from the Minutes
7. Approve Audit Plan and Fee
8. Review External Auditor Independence
9. Review internal control findings, if any
10. Enterprise risk management – update and report
11. Review Compliance with the President's Expense Policy
12. Receive annual report from General Counsel
13. Receive Annual Report on Safe Disclosure Policy
14. Motion: Approve Report to Board
15. Other Business
16. In-Camera Session
17. Adjournment