



TABLE OF CONTENTS FOR AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Committee Meeting: 2/26/2019

Board Meeting: 2/26/2019
Austin, Texas

David J. Beck, Chairman
Ernest Aliseda
Paul L. Foster
R. Steven Hicks
Janiece Longoria
Rad Weaver

	Committee Meeting	Board Meeting	Page
A. CONVENE	9:15 a.m. <i>Chairman Beck</i>		
1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration	9:16 a.m. Discussion	Action	12
2. U. T. System: Report on the Systemwide internal audit activities, including results of the presidential and executive travel and entertainment expenses audits, and the status of the Annual Audit Plan	9:17 a.m. Report/Discussion <i>Mr. Peppers</i>	Not on Agenda	13
B. CONVENE JOINT MEETING WITH FINANCE AND PLANNING COMMITTEE	9:30 a.m.		
3. U. T. System: Report on the Fiscal Year 2018 Annual Financial Report, including the report on the U. T. System Annual Financial Report Audit, and audits of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston financial statements and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)	9:30 a.m. Report/Discussion <i>Ms. Hinojosa-Segura</i> <i>Mr. Peppers</i> <i>Ms. Tracey Cooley,</i> <i>Deloitte & Touche</i>	Not on Agenda	14
C. ADJOURN	10:00 a.m.		

1. **U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

No [Consent Agenda](#) items are assigned for review by this Committee.

2. **U. T. System: Report on the Systemwide internal audit activities, including results of the presidential and executive travel and entertainment expenses audits, and the status of the Annual Audit Plan**

REPORT

Chief Audit Executive Peppers will present the results of the presidential and executive travel and entertainment expenses audits that were conducted across U. T. System and report on the status of the Fiscal Year 2019 Annual Audit Plan. Summaries of the results for these audits and the status of the FY 2019 Annual Audit Plan as of November 30, 2018, were provided to the Audit, Compliance, and Risk Management Committee members prior to the meeting.

3. **U. T. System: Report on the Fiscal Year 2018 Annual Financial Report, including the report on the U. T. System Annual Financial Report Audit, and audits of U. T. Austin, U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston financial statements and for funds managed by The University of Texas/Texas A&M Investment Management Company (UTIMCO)**

REPORT

See Item 1 beginning on [Page 16](#) of the Finance and Planning Committee.