



# R565, Audit Committees<sup>1</sup>

R565-1 Purpose:

## 4.2 Authority

### 4.2.1 Board Audit Committee

4.2.1.1 Access Data:

4.2.1.2 Confer with Others:

4.1.2.3 Investigate:

### 4.2.2 Trustee Audit Committee

4.2.2.1 Oversee:

4.2.2.2 Confer:

4.2.2.3 Assist:

4.2.2.4 Access:

4.2.2.5 Investigate:

4.2.2.6 Consult:

## 4.3 Committee Membership

### 4.3.1 Board of Higher Education Audit Committee



4.5.1.4 Standards of Conduct:

4.5.1.5 Internal Control:

4.5.1.6 Complaint Reports:

4.5.1.7 Compliance:

4.5.1.8 Noncompliance:

4.5.1.9 Internal Audit:

4.5.1.10 Recommendations:

4.5.2 The Trustee Audit Committee shall:

4.5.2.1 Communication:

4.5.2.2 Institutional Financial Statements:

4.5.2.3 Review the Annual Financial Audit with Administration:



4.5.2.5 Confer with Auditors:

4.5.2.6 Complaints:

4.5.2.7 Auditing Personnel:

4.5.2.14 Meetings:

## 4.6 Reporting

4.6.1 Board Audit Committee

4.6.1.1. Committee Reports:

4.6.2 Trustee Audit Committee

4.6.2.1 Report:

4.6.2.2 Meetings:

4.6.2.3 Annual Reports: