

# WILLIAM & MARY

COMMITTEE ON AUDIT, RISK AND COMPLIANCE  
SEPTEMBER 22, 2022  
8:45AM – 10:00AM  
ALUMNI HOUSE – LEADERSHIP HALL

CYNTHIA E. HUDSON, CHAIR  
JOHN P. RATHBONE, VICE CHAIR

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|-------|--|---------------------|
| I.    | Introductory Remarks                               | Cynthia E. Hudson   |
| II.   | Approval of Minutes                                |                     |
|       | A. April 21, 2022                                  |                     |
| III.  | Report from Chief Compliance Officer               | Pamela H. Mason     |
| IV.   | Report from Director of Internal Audit             | Kent B. Erdahl      |
| V.    | Closed Session (if necessary)                      |                     |
| VI.   | Action Items                                       |                     |
|       | A. University Crisis and Emergency Management Plan | <b>Resolution 1</b> |
| VII.  | Discussion   |                     |
| VIII. | Adjourn  |                     |