

5/29/19

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.6. Joint Meeting of the Audit Committee & Business and Finance Committee

Thursday, June 6, 2019
7:45 am - 8:55 am
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st floor, Fireside Lounge
Milwaukee, WI 53211

- a. Briefing on FY2019 External Audit Engagement by Plante Moran
 - b. UW System Update on Completed and Ongoing Work Regarding Primary Fundraising Foundations and Other Affiliated Organizations
 - c. UW System Response to Legislative Audit Bureau's Report 19-5 on the University of Wisconsin System Fiscal Year 2017-18 Financial Audit
 - d. Approval of Changes to Appendix A of Regent Policy Document 21-9
[Resolution I.6.d.]
 - e. Approval of the Minutes of the Joint Meeting with the Business & Finance Committee on December 6, 2018
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I.5. Audit Committee

Thursday, June 6, 2019
10:45 am - 12:00 pm
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st floor, Fireside Lounge
Milwaukee, WI 53211

- a. Approval of the Minutes of the April 4, 2019 Meeting of the Audit Committee
- b. Internal Audit
 1. Fiscal Year 2019 Audit Plan Progress Report
 2. Fiscal Year 2020 Audit Plan Review and Approval
[Resolution I.5.b.2.]
 3. Summarized Results of Audits Recently Issued
 4. System Security and Access Audit Status and Comment Themes
- c. Internal Controls and Enterprise Risk Management
 1. Enterprise Risk Management Update
- d. Protecting the Integrity of the UW System Admissions Process
- e. Compliance with Laws and Regulations