THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

AUDIT, RISK, AND COMPLIANCE COMMITTEE MEETING

Conference Line: 205-348-4300

May 20, 2019—10:00 a.m.

AGENDA

Committee Members: Vanessa Leonard (Chair)
W. Stancil “Stan” Starnes (Vice Chair)
Harris V. Morrissette
Marietta M. Urquhart
Joseph C. Espy III
W. Davis Malone III
Scott Phelps
Karen P. Brooks
Barbara Humphrey

A. Introduction of Press

B. Roll Call

C. Consideration of Approval of Minutes from February 8, 2019 Meeting

D. PricewaterhouseCooper’s Presentation of Proposed Fees For External Audit Services for the 2019 Fiscal Year

E. Consideration of Resolution approving appointment of PricewaterhouseCoopers as External Auditors for the University of Alabama System for 2018-2019 Fiscal Year

F. Adjourn

Kellee Reinhart
Sid Trant
Vanessa Leonard
David Woodall
Vanessa Leonard
Vanessa Leonard