

**Eastern Kentucky University
Board of Regents**

**Audit and Compliance Committee Meeting
Special Called Meeting
Agenda**

**November 10, 2025
3:00 p.m.**

**Powell 229
Eastern Kentucky University**

- I. Call to Order** (Committee Chair Teresa Hail)
- II. Information & Action Items**
 - A.** Discussion and/or action regarding the Internal Audit Charter (**Jason Henderson, Director, Internal Audit**)
 - B.** Discussion and/or action regarding FY25 Year End Review and Internal Audit goals for FY26 (**Jason Henderson, Director, Internal Audit**)
 - C.** Update on the University Financial Audit Report for FY Ending June 30, 2025 (**Brian Mullins, Vice President for Finance & CFO**)
- III. Adjourn**