

**Eastern Kentucky University
Board of Regents
Audit and Compliance Committee Meeting**

May 1, 2026

9:00 a.m.

Via Video Teleconference

I. Call to Order

A special-called meeting of the Audit and Compliance Committee of the Eastern Kentucky University Board of Regents convened on May 1, 2026, at 9:00 a.m. via video teleconference. Committee Chair Teresa Hail called the meeting to order. A quorum was established.

Present

Regent Teresa Hail, Committee Chair
Regent Edwin Orange
Regent Alan Long
Regent Garth Bustle

Also in attendance were President David McFaddin, Chair Mike Eaves, and Dana Fohl, J.D.

II. Action Items

A. Discussion and/or Action on the Audit Firm Engagement Letter

Jackie Dudley, Interim Vice President for Finance and Administration and Chief Finance Officer (CFO), presented a brief overview of the Audit Firm Engagement Letter.

A motion was made by Regent Long to accept the Audit Firm Engagement Letter. The motion was seconded by Regent Bustle. The motion passed unanimously by voice vote.

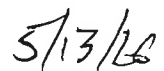
Following the vote, Regent Long asked that the Committee revisit the matter involving Pioneer Ventures, which had been identified as a concern in a prior audit. Regent Hail agreed that the matter should be discussed by the Committee at a future meeting.

IV. Adjournment

There being no further business, Committee Chair Hail called for a motion to adjourn. A motion was made by Regent Bustle. The motion was seconded by Regent Orange. The motion passed unanimously by voice vote. The meeting adjourned at 9:07 a.m.



Mr. Ashley Ward, Board Secretary



Date