

**Eastern Kentucky University
Board of Regents**

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

**May 1, 2026
9:00 a.m.**

via Video Teleconference:

<https://youtube.com/live/uCScRxbrm8c>

- I. Call to Order** (Committee Chair Teresa Hail)
- II. Action Items**
 - A.** Discussion and/or Action on the Audit Firm Engagement Letter (**Jackie Dudley**, Interim Vice President of Finance and Administration and CFO)
- III. Adjourn**