

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & AUDIT COMMITTEE
REGULAR MEETING

*** Meeting Will be Conducted in Person and by Teleconference ***

Monday, January 29, 2024
10:00 a.m. EST

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky

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and Recommendations for Enterprise
Risk Management Process

Mr. Frank Campagna, CIA, CICA, CFE
Managing Director, CBIZ

Mr. Ben Martin, CFE
Senior Manager, CBIZ

5. External Audit Update and Plans

Mr. Allen Norvell, CPA
Director, Blue & Co, LLC

6. Budget to Actual Accounting Update

Ms. Tonya Walker
Controller

Mr. Justin Peach
Budget Director

7. Banner Status and Adoption Update

Dr. Wendy D. Dixie
Interim VP, Finance & Business Affairs

8. Update on IT Audit of Network Security

VP Dixie

9. Update on Recruitment and Retention of

VP Dixie

10. Closing Remarks

Chair Hatchett

11. Adjournment

Chair Hatchett
