

Internal Audit Committee
(Following the Personnel Affairs Committee)
Friday, March 22, 2013
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, LA

Agenda

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Revised reporting structure for SU Internal Audit function (Lawson)
6. Informational Item
7. Other Business
8. Adjournment

Members

Mr. Myron K. Lawson – Chair; Mr. Calvin W. Braxton, Sr. - Vice Chair; Atty. Murphy F. Bell, Jr.;
Mr. Willie E. Hendricks; Dr. Eamon M. Kelly, Mr. Mike A. Small, Dr. Leon R. Tarver II;
Atty. Bridget A. Dinvaut, Ex Officio

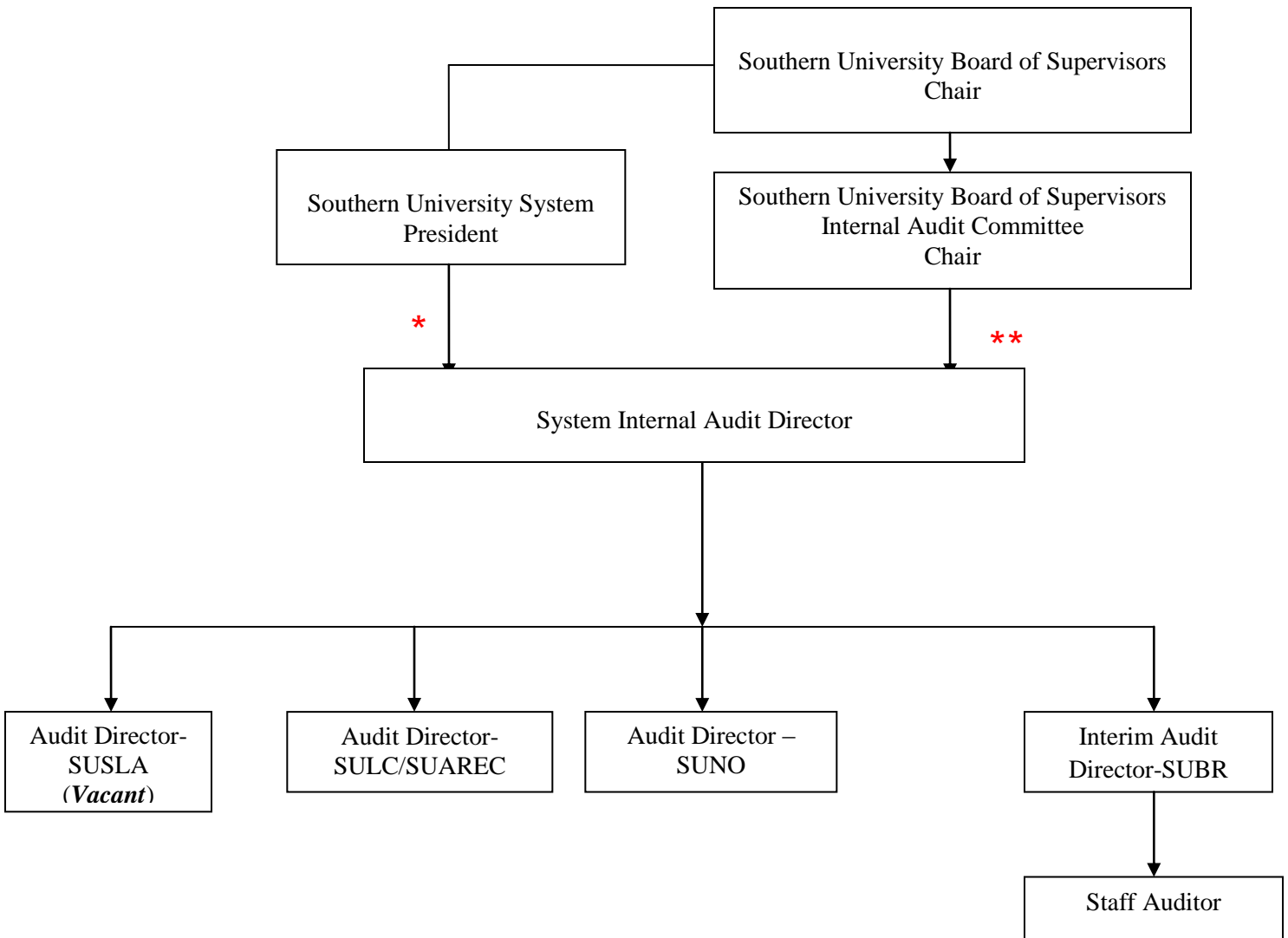


SOUTHERN UNIVERSITY BOARD OF SUPERVISORS Office of the Internal Auditor



*Independence, Professional, Integrity,
Objective...*

Organizational Structure



* = the internal audit function reports administratively to the Southern University System President

** = the internal audit function reports functionally to the Southern University Board of Supervisors' Internal Audit Chair