



Time posted to the University's website: 9:55 a.m.

November 27, 2023

Audit and Risk Committee
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Audit and Risk Committee is hereby called to convene on Monday, December 11, 2023 at 1:00 p.m. for the University of Massachusetts. The meeting will be held at the University of Massachusetts Boston, in the Campus Center, Ballroom B, 3rd Floor, 100 Morrissey Boulevard, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW**

AUDIT AND RISK COMMITTEE

**Monday, December 11, 2023; 1:00 p.m.
University of Massachusetts Boston
Ballroom B, 3rd Floor, Campus Center
100 Morrissey Boulevard
Boston, Massachusetts**

**To view the meeting click on the link:
<https://umassp.zoom.us/j/94396893438>**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
 - May 31, 2023
- C. Fiscal Year 2023 Financial Results Summary**
- D. Independent External Auditor Report**
- E. Enterprise Risk Management Report**
- F. Internal Audit Report**
- G. Action Items**
 - 1. University's Annual Financial Statements
 - 2. Audit and Risk Committee Charter
- H. Executive Session**

To discuss the deployment of information technology security personnel or devices, or related strategies pursuant to General Law Chapter 30A, section 21(a)(4) to comply with the provisions of General Laws to protect University systems and data

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.