

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
AUDIT COMMITTEE  
SPECIAL CALLED MEETING**

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

**Friday, June 2, 2023  
11:00 a.m. EDT**

**Board of Regents Room  
Julian M. Carroll Academic Services Building, 2nd Floor  
400 East Main Street  
Frankfort, Kentucky 40601  
(Primary Physical Location)**

**Zoom Link: <https://ksu.zoom.us/j/93880096044>  
Webinar ID: 938 8009 6044**

**One Tap Mobile: US: [+13017158592](tel:+13017158592),[93880096044](tel:+13052241968)# or [+13052241968](tel:+13052241968),[93880096044](tel:+13052241968)#**

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**AGENDA**

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|---------------------------------|---|
| <b>1. Call to Order</b>         | <b>Regent Tammi Dukes</b><br>Committee Chair  |
| <b>2. Roll Call</b>             | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>University Legal Counsel  |
| <b>3. Approval of Agenda</b>    | <b>Chair Dukes</b>  |
| <b>4. External Audit Update</b> | <b>Mr. R. Allen Norvell, CPA</b><br>Director<br>Blue & Co., LLC   |
| <b>5. Internal Audit Update</b> | <b>Mr. Ben Martin, CFE</b><br>Senior Manager<br>CBIZ, Inc.<br><br><b>Ms. Miranda Murray</b><br>Senior Associate<br>CBIZ, Inc. |
| <b>6. Closing Remarks</b>       | <b>Chair Dukes</b>  |
| <b>7. Adjournment</b>           | <b>Chair Dukes</b>  |
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