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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Thursday, September 10, 2020 • 12:30 p.m.**

**PURSUANT TO GOVERNOR RAIMONDO'S
EXECUTIVE ORDER, THIS MEETING
WILL BE HELD VIRTUALLY**

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the August 4, 2020 Meeting [Enclosure 2a](#)**
- 3. DISCUSSION ITEMS**
 - a. Review compliance on required training**
 - b. Update from external auditors, O'Connor & Drew, P.C.**
- 4. ADJOURN**

**The next URI Board of Trustees Institutional Risk and Compliance
Committee meeting is scheduled for October 23, 2020 at 9:00 am.**