



**AUDIT COMMITTEE
ARIZONA BOARD OF REGENTS
SPECIAL MEETING AND EXECUTIVE SESSION**

THIS IS A VIRTUAL MEETING

**Thursday, September 10, 2020
12:30 p.m. – 12:35 p.m.
1:25 p.m. - 2:10 p.m.**

Members of the public may attend the public portion of the virtual meeting by viewing the livestream of the meeting.

To view the livestream of the meeting please follow the instructions below.

ABOR Live is available at the following link:

<https://www.youtube.com/user/abornews>

- Click the top video for the livestream of the meeting.

If the above link does not work, open a browser, go to www.youtube.com or search YouTube

- Once in YouTube, use the search bar to search for ABOR News
- Click the video that says Live

If livestream fails a call-in option will be available for public access and will be posted on the ABOR website at <http://www.azregents.edu/about/abor-live>.

For technical assistance, click the link here [ABOR Tech Support](#) or email Tom.Merriam@azregents.edu and John.Murnane@asu.edu.

Committee Members:

Regent Ron Shoopman, Chair	Regent Bill Ridenour, Vice Chair
Regent Karrin Taylor Robson	Regent Kate King
Regent Cecilia Mata	Regent Nikhil Dave
Regent Larry Penley (ex-officio)	

12:30 p.m. CALL TO ORDER, GREETINGS AND ANNOUNCEMENTS FROM THE COMMITTEE CHAIR

Vote to enter executive session. Upon motion the committee will recess and convene in executive session at approximately 1:25 p.m.

12:35 p.m. RECESS PUBLIC SESSION

1:25 p.m. 1. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A) the board will convene in executive session for the item listed on the executive session agenda.

2:10 p.m. ADJOURN

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the committee meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the committee chair. The committee may discuss, consider, or take action regarding any item on the agenda. During the meeting, the committee may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agenda.