



Audit Committee

REPORT TO BOARD OF GOVERNORS

Meeting Date: March 20, 2019

Chair: Kevin Smith

ITEMS APPROVED

- None

CONSENT APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors meeting

- Policy 83 (Travel and Other Business-Related Expenses); repeal of policies 79 (Travel Assistance for Graduate Students), 80 (Travel Expenses - Recipients of Honorary Degrees), 84 (Entertainment), and 115 (Gifts)

NOTABLE ITEMS DISCUSSED

- None

Items Received for Information

- None