



**Saint Mary's  
University**

**Audit and Risk Committee Meeting**

**August 22, 2025, from 8:30 a.m. to 11:00 a.m., via Zoom AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Approval of Minutes and Summary of the March 18, 2025 Committee Meeting
5. Business Arising from the Minutes
  - a. Update on Enterprise Risk Management
6. Financial Reporting and Internal Control
  - a. Review draft Annual Financial Report, including annual financial statements and recommend for Board approval
  - b. Review Annual Report
  - c. Evaluate Auditor's Performance
  - d. Recommend Appointment of Auditor to the Board of Governors
7. Approval of President's Expenses
8. Approval of Annual Report to the Board of Governors
9. Other Business
10. In-Camera
11. Adjournment