



**Saint Mary's  
University**

**Audit and Risk Committee Meeting**

**November 19, 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 August 22, 2025 Meeting
5. Business Arising from the Minutes
6. Review Terms of Reference
7. Approve the Committee Macro Agenda/Workplan for FY2026
8. Presentation on Cyber Security Risk Management
9. Review of Financial Reporting
10. Review of President's Expense Policy Compliance
11. Monitor Progress in ERM Plan Implementation
12. Other Business
13. In-Camera Session
14. Adjournment