



NORTHERN MARIANAS COLLEGE

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NORTHERN MARIANAS COLLEGE

BOARD OF REGENTS'

AUDIT COMMITTEE MEETING

Chairperson: Regent Maria (Malua) T. Peter

Members: Regent Elaine Hocog Orilla; Regent Juan T. Lizama

Date: Tuesday, March 22, 2016

Time: 9:00a.m.

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda

II. New Business

a. Board Policies for Consideration (First Reading)

1. Draft Audit and Operations Review Policy

III. Executive Session (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

IV. Adjournment

/s/ Regent Maria (Malua) T. Peter
Audit Committee Chair

Date: March 18, 2016