

Committee Minutes

**COMPLIANCE, AUDIT, AND RISK COMMITTEE
The Inn at Virginia Tech, Old Guard Salon
7:00 a.m.**

March 22, 2021

Closed Session

Committee Members: Anna James, Letitia Long (Chair), Sharon Brickhouse Martin, Chris Petersen, Jeff Veatch

Other Board Members: Horacio Valeiras (Rector)

VPI & SU Faculty and Staff: Cyril Clarke, Ryan Hamilton, Kay Heidbreder, Sharon Kurek, Justin Noble, Kim O'Rourke, Dwayne Pinkney, Timothy Sands

Compliance, Audit, and Risk Closed Session

1. **Motion for Closed Session:** Motion to begin closed session.
2. **Update on Fraud, Waste, and Abuse Cases:** The Committee received an update on outstanding fraud, waste, and abuse cases.
3. **Discussion with the Executive Director of Audit, Risk, and Compliance:** The Executive Director discussed with the Committee audits of specific departments and units where individual employees were identified.

There being no further, business, the meeting adjourned at 8:00 a.m.