I. Approval of Minutes of the March 9, 2020 CAR Committee meeting and Executive Session Minutes.  
   D. Neshe

II. General Updates  
   A. McDonald  
   a. Transfer Program Audit  
   b. COVID-19  
      Internal Control Plan Update  
      State Auditor’s Survey

III. Policy Approval Workflow  
     A. McDonald

IV. Internal Assessment Update  
    T. Till  
    a. Executive Summary  
    b. Reports Overview  
    c. Monitoring Overview

V. Information Security Update  
   R. Galang  
   a. Data Security Update  
   b. Update: Banner Data Access  
   c. Blackbaud Data Breach

VI. New Business

VII. Adjournment

VIII. EXECUTIVE SESSION (if needed)  
   A. General Counsel  
   T. Till  
   b. Financial Controls Manager Report

The next Compliance Audit & Risk Committee meeting is scheduled for January 19, 2021 @ 8:00 a.m.