



**AGENDA**

Dormitory Authority Audit Committee Conference Call / Video Conference Meeting  
Tuesday, March 30, 2021  
4:00 p.m.

**GENERAL.....**

- 1. Minutes of the November 9, 2020 Meeting
- 2. Investment Guidelines – Proposed Amendment

**INTERNAL CONTROLS REPORT.....**

- 3. Internal Controls Guidelines – Annual Review
- 4. Internal Controls Report

**INTERNAL AUDIT REPORT.....**

- 5. Internal Audit Update and Annual Planning