

PUBLIC NOTICE

UNLV Foundation

Audit Committee Meeting

Claudine Williams Conference Room and via Zoom

This meeting will be held in person and via Zoom Video and Telephone Conferencing. The physical location of the meeting is the UNLV Foundation Building on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations and Strategy at kellen.braddock@unlv.edu.

Public Access via Internet and Telephone:

Meeting Link: <https://unlv.zoom.us/j/2920325023?omn=94056090027>

Phone Dial-In: (US) +1 301-715-8592

Meeting ID: 292 032 5023

Thursday, June 25, 2026 – 9:00 a.m.

A G E N D A

Committee agenda items may be taken out of order to accommodate persons appearing before the Audit Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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| 1. Call to Order | Brian K. Steadman |
| 2. Public Comment** | Brian K. Steadman |
| 3. Welcome and Chairman's Remarks | Brian K. Steadman |
| 4. Approval of Minutes [For Possible Action]*
A. April 9, 2026 | Brian K. Steadman |
| 5. New Business [For Possible Action]*
A. Internal Audit Updates | Brian K. Steadman
Joseph Sunbury, Jim Clinton |
| 6. Old Business [For Possible Action]*
A. Revised Documents <ul style="list-style-type: none">• Code of Ethics & Business Conduct• Draft SOP Reporting Violations• BOT Conflict of Interest Form | Brian K. Steadman
Kellen Braddock, Tiffany L. Vickers |
| 7. Other | Brian K. Steadman |
| 8. Public Comment** | Brian K. Steadman |

9. Adjournment

Brian K. Steadman

*[For Possible Action] - Action Item/Resolution Required

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Audit Committee. The Audit Committee may discuss the matters, but may not act on the matters at this meeting. If the Audit Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Audit Committee Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Audit Committee Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Audit Committee.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation website, Nevada Public Notice