

PUBLIC NOTICE



Audit Committee Meeting

January 8, 2021 – 10:30 a.m.

Via Webex Video Conference

This meeting will be held via WEBEX CONFERENCING ONLY pursuant to Section 1 of the Declaration of Emergency Directive 006 ("DIRECTIVE 006") issued by the State of Nevada Executive Department. There will be no physical location for the meeting. For further information and public access, please contact the Director of Board Relations at susan.mcquilkin@unlv.edu.

Public Access via Telephone:

Phone Dial-In: 1-415-655-0001

Meeting Number/Access Code: 120 336 0884

AGENDA

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 | Gary M. Johnson '78 |
| 2. Public Comment** | Gary M. Johnson '78 |
| 3. Approval of September 30, 2020 Minutes [For Possible Action] | Gary M. Johnson '78 |
| 4. Internal Audit Update and Next Steps [For Possible Action] | Gary M. Johnson '78 |
| 5. New Business | Gary M. Johnson '78 |
| 6. Old Business | Gary M. Johnson '78 |
| 7. Public Comment** | Gary M. Johnson '78 |
| 8. Adjourn | Gary M. Johnson '78 |

[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

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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 Foundation Web site, Nevada Public Notice