

**Contact: Chair Jack Evans**

**AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE**

**Action Requested:** The Board of Regents is requested to:

- Receive the report from Regent Jack Evans, Chair of the Audit/Compliance and Investment Committee.
- Approve modification of Banking Relationships

**Executive Summary:** The Board of Regents will be provided an update on the presentations made to the Audit/Compliance and Investment Committee.