# **AGENDA**

## Item 1 Call to Order

Chair McElroy will call the Committee to order and will call the Roll of Committee members.

## Item 2 Public Comment

Chair McElroy will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft January 20, 2022 Audit and Compliance Committee Minutes

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Proposed Amended Regulation – 1.011R Fraud Prevention and Detection Regulation

Ms. Julia Hann will outline the amendments to the Regulation which are being proposed to better align the University’s Regulation to Board of Governors Regulations 3.003, Fraud Prevention and Detection, and 4.001, University System Processes for Complaints of Waste, Fraud, or Financial Mismanagement.

Additional revisions include a timely notification to the Office of Inspector General and Director of Compliance (OIGC) for the State University System of Florida Board of Governors for significant and credible allegations of waste, fraud, or financial mismanagement within the University.  It further demonstrates the University’s Board of Trustees will timely provide the OIGC sufficient information to demonstrate that the Board of Trustees is both willing and able to address the allegation(s), including allegations of fraud, waste, mismanagement, misconduct, or other abuse against the Chief Audit Executive, the Chief Compliance Officer, President or member of the Board of Trustees.

**Proposed Action:** Approval; Motion and Second Required

## Item 5 Compliance Officer Quarterly Update

Dr. Joann Campbell, Associate Vice President and Chief Compliance and Ethics Officer, will address the Board and provide a quarterly update. An update will be provided on UNF's SUS Compliance Program Five-year Review.

**Proposed Action:** No Action Required

## Item 6 Office of Internal Auditing (OIA) Quarterly Update

Ms. Julia Hann will address the Committee and provide updates on audits conducted since her previous update to the Board. She will also discuss outstanding audit recommendations in progress by management, as well as provide updates on the audit workplan.

**Proposed Action:** No Action Required

**Item 7** **Update on Financial Statements**

Vice President Scott Bennett will address the committee with an update on the financial statements for year ending June 30th, 2021.

**Proposed Action:** No Action Required

## Item 8 Update on Board of Governors Request of DSO Review of Financial Internal Controls

Vice President Bennett will provide an update on this review.

**Proposed Action:** No Action Required

## Item 9 Adjournment