# AGENDA

## Item 1 Call to Order

## Item 2 Approval of Minutes, March 14, 2017

## Item 3 Approval of Minutes, June 16, 2017

## Item 4 Public Comments

## Item 5 Direct Support Organizations (DSOs) Audits (1) UNF Foundation, Inc., (2) UNF Training & Services Institute, Inc., (3) UNF Financing Corporation, Inc. and (4) MOCA, Jacksonville

## Item 6 Direct Support Organizations (DSOs) 990s (1) UNF Foundation, Inc., (2) UNF Training & Services Institute, Inc., (3) UNF Financing Corporation, Inc. and (4) MOCA, Jacksonville

## Item 7 Compliance Update

## Item 8 Compliance Office Charter

## Item 9 UNF Compliance and Ethics Program Plan

## Item 10 SUS Compliance Program Status Checklist

## Item 11 Office of Internal Auditing (OIA) Quarterly Update

## Item 12 Quality Assurance Review (QAR)

## Item 13 Office of Internal Auditing (OIA) Annual Report

## Item 14 Audit and Compliance Charter

## Item 15 Office of Internal Auditing Charter

## Item 16 Adjournment