# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Compliance Office Charter

Office of Internal Auditing Charter

## Item 4 Audit & Compliance Committee Charter Review and Approval

## **Item 5 Direct Support Organizations (DSOs) Audits and Form 990s (1) UNF Foundation, Inc., (2) UNF Training & Services Institute, Inc.,** (3) UNF Financing Corporation, Inc. and (4) MOCA, Jacksonville

## Item 6 Compliance Office Quarterly Update and Annual Report

## Item 7 Office of Internal Auditing (OIA) Quarterly Update and Annual Report

## Item 8 Adjournment