# AGENDA

## 2:00 pm – 3:00 pm

## Audit and Compliance Committee

*Trustee Paul McElroy, Chair*

*Trustee Jill Davis, Vice Chair*

*Trustee Tom Bryan*

*Trustee Douglas Burnett*

*Trustee Nik Patel*

*Vice Chair Sharon Wamble-King*

*Chair Kevin Hyde (ex officio)*

## Item 1 Call to Order and Roll Call of Committee Members

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

## Item 2 Public Comments

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

## Item 3 Consent Agenda

**Draft October 17, 2019 Audit and Compliance Committee Minutes**

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

## Item 4 Performance-Based Funding Data Integrity Audit

Ms. Julia Hann, Chief Audit Executive, will address the Committee and share observations from the recent Performance-Based Funding Data Integrity Audit.

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

## Item 5 Office of Internal Auditing (OIA) Quarterly Update

 Ms. Hann will address the Committee and provide updates on audits conducted since her previous update to the Board (which include the Minors on Campus Audit 2019.16 and Florida Institute of Education Audit 2020.02). 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 6 Enterprise Risk Management (ERM) Update

 Ms. Hann will address the Committee and provide updates on current and proposed ERM activities at the University.

 **Proposed Action:** No Action Required

## Item 7 Compliance Officer Quarterly Update

Dr. Joann Campbell will address the Board and provide a quarterly update.

 **Proposed Action:** No Action Required

## Item 8 Independent Accountant’s Report on Agreed upon Procedures – Intercollegiate Athletics Program

 Vice President Shuman will address the Committee and discuss the Athletics Program Agreed Upon Procedures Report for the year ending June 30, 2018.

 **Proposed Action:** No Action Required

## Item 9 Selection of DSO Auditor

Associate Vice President and CIO Scott Bennett will update the committee on the Request for Proposals for Auditors for the DSOs’ financial audits and Athletics Agreed Upon Procedures Report.

**Proposed Action:** No Action Required

## Item 10 IT Security Update

Associate Vice President and CIO Bennett will provide an overview, from an IT perspective and in consideration of regulatory and compliance requirements, of the status of various initiatives. These will include general initiatives, as well specific initiatives such as NIST and other audit concerns.

**Proposed Action:** No Action Required

## Item 11 Adjournment