# **MINUTES**

Chair Hyde, Trustee McElroy, UNF Associate Vice President and Chief Compliance and Ethics Officer, Joann Campbell, and Chief Audit Executive, Julia Hann met on October 11, 2021 at UNF Hicks Hall Labelle Conference Room and via phone.  The meeting began at 4:30 p.m. They discussed updates on internal audit and compliance activities including new university initiatives, governance, legislative budget requests and ethics hotline. The meeting concluded at 5:15 p.m.