# **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 October 8, 2021 Audit and Compliance Committee Minutes

-Annual Approval of Audit and Compliance Committee Charter

-Annual Approval of the Office of Internal Auditing Charter

-Annual Approval of the Office of Compliance Charter

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

## Item 4 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 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. 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 Chief Information Officer Introduction and Update

Mr. Brian Verkamp, Vice President and CIO will provide introductions, updates to prior audit recommendations, and welcome further discussions on information technology.

## Item 7 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 8 Independent Accountant’s Report on Agreed upon Procedures – Intercollegiate Athletics Program

Vice President Scott Bennett will address the Committee and discuss the Athletics Program Agreed Upon Procedures Report for the year ending June 30, 2021.

**Proposed Action:** No Action Required

## Item 9 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 10 Adjournment