# AGENDA

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| **Item 1** | **Call to Order**  Chair McElroy will call the meeting to order. |
| **Item 2** | Public Comment Chair McElroy will offer those in attendance the opportunity for public comment. |
| **Item 3** | **Consent Agenda**  Draft September 11, 2023, Audit and Compliance Committee Meeting Minutes  **Proposed Action:** Approval; Motion and Second Required |
| **Item 4** | **Office of Internal Auditing Quarterly Update**  Ms. Julia Hann, Chief Audit Executive, will provide the Office of Internal Auditing quarterly update. Discussions will include recently issued audits and follow-up taken on outstanding audit recommendations. Specifically, this will include discussion on the recently issued departmental audit of Biology, and follow-up to the Scholarships Administrations audit.  **Proposed Action:** No Action Required |
| **Item 5** | **Compliance Program Quarterly Update**  Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, will provide a Compliance Program update.    **Proposed Action:** No Action Required |
| **Item 6** | **CEROC Annual Report**  Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, and Ms. Julia Hann, Chief Audit Executive will provide information on the CEROC committee’s work.  **Proposed Action:** No Action Required |
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| **Item 7** | **Review of Audit and Compliance Committee Annual Work Plan**  Per the 2023-2026 Board of Trustee Action Plan for Continuing Performance Improvement, each committee will develop an annual work plan based on the elements of the new strategic plan. This item will be presented by Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, and Ms. Julia Hann, Chief Audit Executive.  **Proposed Action:** No Action Required |
| **Item 8** | **Direct Support Organizations’ (DSOs) Audits and Form 990s**  Vice President Bennett will present on the DSO audits and the DSO Form 990s.  **Proposed Action:** No Action Required |
| **Item 9** | **State of Florida Auditor General, Operational Audit update**  Vice President Bennett will provide an update on the 2022 operational audit.  **Proposed Action:** No Action Required |
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| **Item 10** | **Adjournment** |