# - AGENDA-

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

Chair Paul McElroy will call the Committee to order.

## Item 2 Public Comment

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

## Item 3 Consent Agenda

* Draft February 23, 2023 Audit and Compliance Committee Meeting Minutes.
* Annual approval of the Compliance Office Charter.

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

## Item 4 Policy Update

 Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer, will provide an update on UNF’s adoption of policies/regulations required by the Board of Governors and the role of University Compliance in implementation.

**Proposed Action:** No Action Required.

## Item 5 Compliance Office Quarterly Update

Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer, will address the Committee and provide the quarterly update.

**Proposed Action:** No Action Required.

## Item 6 Compliance Ethics Risk Oversight Committee Updates

Ms. Julia Hann, Chief Audit Executive and Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer, will provide updates regarding the Compliance Ethics, Risk Oversight Committee.

**Proposed Action**: No Action Required.

## Item 7 Office of Internal Auditing (OIA) Updates to the Audit Plan

Ms. Julia Hann, Chief Audit Executive, will provide an update to the audit plan and request approval to add the Post-tenure Review audit.

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

## Item 8 Office of Internal Auditing (OIA) Quarterly Update

 Ms. Julia Hann, Chief Audit Executive, will provide the OIA Quarterly Report.

 **Proposed Action:** No Action Required

## Item 9 Update on State of Florida Auditor General Audits

Mr. Scott Bennett,Vice President of Administration and Finance, will address the Committee with an update on the financial statements for year ending June 30, 2022, in addition to the progress of the operational audit.

**Proposed Action**: No Action Required.

## Item 10 Adjournment