



# **Audit & Compliance Committee Meeting**

University of North Florida

Virtual

2026-02-18 10:00 - 10:30 EST

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## **Audit & Compliance Committee Meeting**

University of North Florida

Wednesday, February 18, 2026, 10:00 AM to 10:30 AM

Virtual

### **Agenda**

#### **I. Call to Order**

#### **II. Roll Call**

#### **III. Public Comment**

#### **IV. Committee Chair's Remarks**

#### **V. Approval Items:**

##### **A. AC-1: Consent Agenda**

##### **1. Draft November 17, 2025 Audit and Compliance Committee Minutes**

##### **B. AC-2: Performance Based Funding - Data Integrity Audit**

**10:00 AM**

Presenter: Ms. Julia Hann, Chief Audit Executive

##### **C. AC-3: Review of Audit and Compliance Committee Charter**

Presenter: Robyn Blank, Associate Vice President, Chief Compliance and Ethics Officer

#### **VI. Discussion Items:**

##### **A. DISC-1: Office of Internal Auditing (OIA) Quarterly Update**

**10:05 AM**

Presenter: Ms. Julia Hann, Chief Audit Executive

##### **B. DISC-2: Compliance Officer Quarterly Update**

**10:15 AM**

Presenter: Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer

##### **C. DISC-3: Independent Accountant's Report on Agreed Upon Procedures Intercollegiate Athletics**

**10:25 AM**

Presenter: Scott Bennett, Senior Vice President of Administration and Finance

#### **VII. Adjournment**

**10:30 AM**



**UNF Board of Trustees**  
**Audit and Compliance Committee**  
*February 18, 2026*

**Subject: Performance Based Funding – Data Integrity Audit**

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**Recommended Action:**

Approval, Motion and Second required

**Background Information:**

Ms. Julia Hann, Chief Audit Executive, will address the Committee and share observations from the recent Performance-Based Funding Data Integrity Audit. Further, Dr. Abby Willcox, Associate Vice President of Institutional Research and Performance will join the discussion.

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**Supporting documentation:**

1. Audit Report
2. SUS Data Integrity Audits Announcement Memo
3. Data Integrity Certification Form, March 2026
4. PowerPoint slides

**Presenter:**

Ms. Julia Hann, Chief Audit Executive, President's Division



**UNF Board of Trustees**  
**Audit and Compliance Committee**  
*February 18, 2026*

**Subject: Review of Audit and Compliance Charter**

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**Recommended Action:**

Approval, Motion and Second required.

**Background Information:**

Ms. Robyn Blank, Chief Compliance and Ethics Officer, will present the Audit and Compliance Committee Charter for review. Charter has been updated to reflect the new Chair of the Audit and Compliance Committee and interim President, and some points have been reviewed for clarification.

Charter is reviewed and updated or reaffirmed annually.

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**Supporting documentation:**

1. Audit and Compliance Committee Charter

**Presenter:**

Ms. Robyn Blank, Chief Compliance and Ethics Officer



**UNF Board of Trustees  
Audit and Compliance Committee  
February 18, 2026**

**Subject: Office of Internal Auditing (OIA) Quarterly Update**

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**Recommended Action:**

No action is necessary. This item is only informational.

**Background Information:**

Ms. Julia Hann, Chief Audit Executive, will provide the OIA Quarterly Report including: discussion of finalized internal audit reports, status of current year's audit plan, status of outstanding management action plans, and utilization of OIA resources.

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**Supporting documentation:**

1. OIA Quarterly Update Status Memo
2. PowerPoint Presentation
3. UNF Training and Services Institute Inc FS 6.30.25-Final

**Presenter:**

Julia Hann, Chief Audit Executive



**UNF Board of Trustees  
Audit and Compliance Committee  
*February 18, 2026***

**Subject: Compliance Office Quarterly Update**

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**Recommended Action:**

No action is necessary. This item is only informational.

**Background Information:**

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

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**Supporting documentation:**

1. PowerPoint presentation

**Presenter:**

Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer



**UNF Board of Trustees  
Audit and Compliance Committee**  
*February 18, 2026*

**Subject: Independent Accountant's Report on Agreed upon Procedures (AUP)  
Intercollegiate Athletics**

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**Recommended Action:**

No action is necessary. This item is only informational.

**Background Information:**

Mr. Scott Bennett, Senior Vice President, Administration and Finance will share the Independent Accountant's Report on agreed upon Procedures Intercollegiate Athletics.

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**Supporting documentation:**

1. Athletics AUP Audit

**Presenter:**

Scott Bennett, Senior Vice President, Administration and Finance