



Audit & Compliance Committee Meeting

University of North Florida

Virtual

2026-06-16 12:00 - 1:00 EDT

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Audit & Compliance Committee Meeting

University of North Florida

Tuesday, June 16, 2026, 12:00 PM to 1:00 PM

Virtual

Agenda

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval Items

A. AC-1: Consent Agenda

1. Draft February 18, 2026 Audit and Compliance Committee Meeting Minutes

B. AC-2: FY2027 Audit Work Plan 12:00 PM

Presenter: Julia Hann, Chief Audit Executive

C. AC-3: Office of Internal Auditing Charter - Proposed Revisions 12:15 PM

Presenter: Julia Hann, Chief Audit Executive

D. AC-4: Proposed Amendment: Regulation 1.0180R Religious Accommodations for Students and Employees 12:20 PM

Presenter: Kate Moore, Associate Vice President, Chief Compliance and Ethics Officer

E. AC-5: Proposed Amendment: Regulation 5.0080R Education Research Center for Child Development 12:22 PM

Presenter: Kate Moore, Associate Vice President, Chief Compliance and Ethics Officer

V. Discussion Items

A. DISC-1: Office of Internal Auditing (OIA) Quarterly Update 12:24 PM

Presenter: Julia Hann, Chief Audit Executive

B. DISC-2: Compliance Office Quarterly Update 12:34 PM

Presenter: Kate Moore, Associate Vice President, Chief Compliance and Ethics Officer

C. DISC-3: Update on Centralization of Tracking Certification and Licensure Exam Pass Rates 12:44 PM

Presenter: Dr. Abby Willcox, Vice President Institutional Research and Performance

D. DISC-4: Auditor General Audits - Financial Statements and Updates on the Operational Audits 12:54 PM

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

E. DISC-5: Direct Support Organizations' (DSOs) Audits and Form 990s 12:56 PM

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

F. DISC-6: External Assurance Engagements 12:58 PM

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

VI. Adjournment 1:00 PM



**UNF Board of Trustees
Audit and Compliance Committee**
June 16, 2026

Subject: FY2027 Audit Work Plan

Recommended Action:

Approval of the FY27 Audit Work Plan.

Background Information:

The Internal Audit Work Plan is a risk-based audit plan, required by Board of Governors regulations and professional standards, and is presented annually to the Board of Trustees Audit and Compliance Committee for review and approval.

Supporting documentation:

1. PowerPoint Slides – OIA Audit Work Plan June 2026

Presenter:

Ms. Julia Hann, Chief Audit Executive



**UNF Board of Trustees
Audit and Compliance Committee**
June 16, 2026

Subject: Office of Internal Auditing Charter

Recommended Action:

Approval of revised Office of Internal Auditing Charter.

Background Information:

Ms. Julia Hann, Chief Audit Executive, will provide information on the revisions made to the Charter.

Supporting documentation:

1. Red-line version of the Office of Internal Auditing Charter

Presenter:

Ms. Julia Hann, Chief Audit Executive



**UNF Board of Trustees
Audit and Compliance Committee**
June 16, 2026

**Subject: Proposed Amendment to Regulation 1.0180R Religious
Accommodations for Students and Employees**

Recommended Action:

Approval of Proposed Amendment to Regulation 1.0180R Religious Accommodations for Students and Employees.

Background Information:

Change of name from Equal Opportunity and Diversity to the Office of Title IX and Civil Rights.

Supporting documentation:

1. Red-line version of Proposed Amendment to Regulation 1.0180R Religious Accommodations for Students and Employees
2. PPT

Presenter:

Ms. Kate Moore, Associate Vice President, Chief Compliance and Ethics Officer



UNF Board of Trustees
Audit and Compliance Committee
June 16, 2026

Subject: Proposed Amendments to Regulation 5.0080R Education Research Center for Child Development

Recommended Action:

Approval of Proposed Amendments to Regulation 5.0080R Education Research Center for Child Development.

Background Information:

The Regulation language relating to non-discrimination has been updated.

Supporting documentation:

1. Red-line version of Proposed Amendment to Regulation 5.0080R Education Research Center for Child Development
2. PPT

Presenter:

Ms. Kate Moore, Associate Vice President, Chief Compliance and Ethics Officer



**UNF Board of Trustees
Audit and Compliance Committee**
June 16, 2026

Subject: Office of Internal Auditing (OIA) Quarterly Update

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, Proposed FY27 Audit Plan and utilization of OIA resources.

Supporting documentation:

1. OIA Quarterly Update Status Memo
2. PowerPoint Presentation

Presenter:

Ms. Julia Hann, Chief Audit Executive



**UNF Board of Trustees
Audit and Compliance Committee**
June 16, 2026

Subject: Compliance Office Quarterly Update

Recommended Action:

No action is necessary. This item is only informational.

Background Information:

Ms. Kate Moore, Associate Vice President and Chief Compliance and Ethics Officer, will address the Committee and provide a quarterly update on staffing, program maturity, and strategic planning.

Supporting documentation:

1. PowerPoint Presentation

Presenter:

Ms. Kate Moore, Associate Vice President and Chief Compliance and Ethics Officer



UNF Board of Trustees
Audit and Compliance Committee
June 16, 2026

Subject: Update on Centralization of Tracking Certification and Licensure Exam Pass Rates

Recommended Action:

No action is necessary. This item is only informational.

Background Information:

Dr. Abby Willcox, Vice President of Institutional Research and Performance, will provide an update on the efforts to centralize the tracking of Certification and Licensure Exam Pass Rates as a follow-up from the April 22, 2026 Presentation of the 2026 Accountability Plan to the Board of Trustees.

Supporting documentation:

1. N/A

Presenter:

Dr. Abby Willcox, Vice President of Institutional Research and Performance



UNF Board of Trustees
Audit and Compliance Committee
June 16, 2026

Subject: AG Audits - Financial Statements and Updates on the Operational Audits

Recommended Action:

No action is necessary. This item is only informational.

Background Information:

Mr. Scott Bennett, Senior Vice President, Administration and Finance will share an update on the Florida Auditor General Audits and finalized financial statements.

Supporting documentation:

1. Financial Statements

Presenter:

Scott Bennett, Senior Vice President, Administration and Finance



**UNF Board of Trustees
Audit and Compliance Committee
June 16, 2026**

Subject: Director Support Organizations' (DSOs) Form 990s

Recommended Action:

No action is necessary. This item is only informational.

Background Information:

The purpose of this item is to present, for review, the UNF's DSOs Form 990's, including the (1) UNF Foundation, Inc., (2) UNF Training & Service Institute, Inc., (3) UNF Financing Corporation, Inc., and (4) MOCA, Jacksonville. Also, this item is in response to the Board of Governors' requirement that the Board of Trustees review the university's direct service organizations federal Internal Revenue Service Return of Organization Exempt from Income Tax form (Form 990).

Supporting documentation:

1. Form 990s for the DSOs

Presenter:

Scott Bennett, Senior Vice President, Administration and Finance



**UNF Board of Trustees
Audit and Compliance Committee**
June 16, 2026

Subject: External Assurance Engagements

Recommended Action:

No action is necessary. This item is only informational.

Background Information:

The purpose of this item is to provide an overview of external assurance engagements scheduled in Campus Planning and Auxiliaries.

Supporting documentation:

1. None

Presenter:

Scott Bennett, Senior Vice President, Administration and Finance