



COMMITTEE ON AUDIT AND COMPLIANCE
PRE-MEETING AGENDA
Tuesday, May 9, 2023
11:30 a.m. or at the conclusion
of the FSPPM Pre-Meeting beginning at 10:30 a.m.
Virtual Meeting: (646) 558-8656, ID#: 982 7033 2094

Committee Members:

Marsha D. Powers (Acting Chair), Daniel T. O’Keefe (Chair), David L. Brandon, Richard P. Cole, Olivia E. Green, Morteza “Mori” Hosseini, Rahul Patel, Amanda J. Phalin

- 1.0 Call to Order and Welcome Marsha D. Powers, Acting Chair
2.0 Roll Call Board Staff
3.0 Review Draft Agenda for June Meeting..... Marsha D. Powers, Acting Chair
3.1 Review Draft Minutes
• March 16, 2023
3.2 Review Action Item
• AC1: July 1, 2023-June 30, 2024, Office of Internal Audit Work Plan.....Dhanesh Raniga, Chief Audit Executive
3.3 Review Discussion Items
• Antifraud Framework Update.....Olga Weider, Assistant Vice President and University Controller
• Annual Financial Reports (University and Component Units)Olga Weider
• Internal Audit Activity.....Dhanesh Raniga and Joe Cannella, Audit Director
• FY 2024 Compliance and Ethics Work Plan.....Terra DuBois, Chief Compliance, Ethics, and Privacy Officer
• Compliance and Ethics Educational Item – Healthcare Compliance.....Terra DuBois
4.0 New Business..... Marsha D. Powers, Acting Chair
5.0 Adjourn Marsha D. Powers, Acting Chair