



**COMMITTEE ON AUDIT AND COMPLIANCE
PRE-MEETING AGENDA**

**Tuesday, August 16, 2022
3:00 p.m.**

Virtual Meeting: (646) 558-8656, ID#: 942 3977 8246

Committee Members:

Marsha D. Powers (Chair), David L. Brandon, Richard P. Cole, Morteza “Mori” Hosseini, Lauren Lemasters, Amanda J. Phalin, Rahul Patel

- 1.0 Call to Order and WelcomeMarsha D. Powers, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for December 2022 Meeting.....Marsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - June 16, 2022
 - 3.2 Review Discussion Items
 - Antifraud Framework Overview..... Olga Weider, Assistant Vice President and University Controller
 - BOG’s Request – Update on Review of Financial Internal Controls at University Support Organizations.....Olga Weider, Assistant Vice President and University Controller and Dhanesh Raniga, Chief Audit Executive
 - Internal Audit Activity.....Dhanesh Raniga and Joe Cannella, Audit Director
 - Compliance and Ethics Office Updates.....Terra DuBois, Chief Compliance, Ethics, and Privacy Officer
 - Compliance Update – Florida Foreign Influence Laws.....Terra DuBois and Cassandra Farley, Director of Research Integrity, Security and Compliance
 - UF Go Project Overview..... Olga Weider
- 4.0 New Business.....Marsha D. Powers, Chair
- 5.0 Adjourn.....Marsha D. Powers, Chair