



COMMITTEE ON AUDIT AND COMPLIANCE

PRE-MEETING AGENDA

Tuesday, May 24, 2022

2:00 p.m.

Virtual Meeting: (646) 558-8656, ID#: 974 2778 3113

Committee Members:

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

- 1.0 Call to Order and WelcomeMarsha D. Powers, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for June MeetingMarsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - April 21, 2022
 - 3.2 Review Action Item
 - AC1: July 1, 2022 – June 30, 2023 Office of Internal Audit Work Plan.....Dhanesh Raniga, Chief Audit Executive
 - 3.3 Review Discussion Items
 - Internal Audit Activity.....Dhanesh Raniga and Joe Cannella, Audit Director
 - UF Compliance and Ethics Program Overview.....Terra DuBois, Chief Compliance, Ethics, and Privacy Officer
- 4.0 New Business.....Marsha D. Powers, Chair
- 5.0 Adjourn.....Marsha D. Powers, Chair