



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

Tuesday, November 15, 2022

2:00 p.m.

Virtual Meeting: (646) 558-8656, ID#: 985 9881 6733

Committee Members:

Marsha D. Powers (Chair), David L. Brandon, Richard P. Cole, Morteza “Mori” Hosseini, Lauren D. 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 MeetingMarsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - June 16, 2022
 - August 16, 2022
 - 3.2 Review Action Items
 - AC1 University of Florida Performance Based Funding and Preeminent Status Metrics – Data Integrity (Audit Report) and Annual Data Integrity Certification.....Dhanesh Raniga, Chief Audit Executive
 - AC2 Institutional Compliance Annual Report.....Terra DuBois, Chief Compliance, Ethics, and Privacy Officer
 - 3.3 Review Discussion Items
 - 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
 - Antifraud Framework Overview..... Olga Weider
 - Office of Internal Audit FY22 Annual Report.....Dhanesh Raniga and Joe Cannella, Audit Director
 - Internal Audit Activity.....Dhanesh Raniga and Joe Cannella
 - Annual Security and Fire Safety Reports Overview.....Terra DuBois and Rebecca DeCesare, Assistant Director for Clery Compliance
- 4.0 New Business.....Marsha D. Powers, Chair
- 5.0 Adjourn.....Marsha D. Powers, Chair