**Meeting Agenda**

1. **Call to Order**
   * Confirm Public Notice of Meeting
   * Roll Call

Lance Karp, Chair

Mark Bauerlein

Ron Christaldi

Matthew Spalding

Amy Reid

* + Establish Quorum

1. **Consideration of Draft Minutes from March 24, 2023 Meeting**
   * **Committee Action**: Approve minutes.

1. **Fraud Risk Assessment Update**
   * **Information Item:** Review the updated Fraud Risk Assessment. Discuss audit plans to enhance controls.
2. **2022-2023 Annual Report of Audit and Compliance Activities**
   * **Information Item:** Review the report of all Risk Management, Compliance, Internal Audit, Investigation, Management Assist, and Administrative activity by the Office of Internal Audit and Compliance for the fiscal year 2022-2023.
3. **2023-2024 Internal Audit Plan**
   * **Committee Action:** Approve the proposed risk-based Internal Audit Plan for fiscal year 2023-2024 including an Office of Internal Audit and Compliance annual $267K budget including the Chief Audit Executive’s remuneration and Co-sourced audit fees.
4. **Crowe Direct Support Organization (DSO) Findings Status Report**

**• Information Item:** Review the May 2023 Crowe Report Findings Corrective Action Status report submitted to the State University System of Florida Board of Governors.

1. **Internal Audit Department Peer Review**
   * **Information Item:** Peer review status update. Report should be ready for next Audit and Compliance Committee meeting. (No Attachments)
2. **Penetration Test Report (Closed Session with Trustees, CISO, and General Counsel)**
   * **Information Item:** Discuss results of independent expert External Penetration Test report. (Report to be presented during meeting)
3. **Update on Investigation Activities (Closed Session with Trustees and General Counsel)**
   * **Information Item:** Discuss open alleged Whistleblower complaints. (No Attachments)

**Other Business Adjournment**