**Meeting Agenda**

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

Amy Reid

Lance Karp, Chair

Mark Bauerlein

Matthew Spalding

Ron Christaldi

* 1. Establish Quorum
1. **Consideration of Draft Minutes from February 9, 2024 Meeting**
	1. **Committee Action**: Approve minutes.

1. **Approve Compliance, Fraud Prevention and Ethics Program Plan Update**
	1. **Committee Action:** Review and approve the Compliance, Fraud Prevention and Ethics Program Plan Update as required by Board of Governors regulation 4.003, State University Compliance and Ethics Programs.
2. **Approve FY 2024-25 Internal Audit and Compliance Work Plan**
	1. **Committee Action:** Approve the FY 2024-25 Internal Audit and Compliance annual work plan and budget.
3. **Review Financial Audit for FY Ending June 30, 2023**

**A. Information Item:** Review the annual State of Florida Auditor General’s Financial Audit of the university’s financial statements. Report identified zero reporting deficiencies.

1. **Review Post-tenure Review Audit Report**
	1. **Information Item:** Review results of the Post-tenure Review Audit Report prior to submission to the Board of Trustees. The internal audit was conducted in accordance with Board of Governors regulation 10.003, *Post-Tenure Faculty Review*.
2. **Review** **Student Government Financial Control Evaluation Report**
	1. **Information Item:** Review the Student Government Financial Control Evaluation Report. The engagement was conducted at the request of the Dean of Student Affairs.
3. **Review Foundation’s Rothschild Investment Manager Internal Control Environment Report**

**Information Item:** Review the results of an evaluation of Rothschild’s Internal Control Environment report as requested by Foundation management.

1. **Discuss Safety in Private Spaces Act Certification**

**Information Item:** Discuss university’s efforts to comply with the Safety in Private Spaces Act.

1. **Florida Department of Risk Management Report**
	1. **Information Item:** Review status of findings in the Florida Department of Risk Management Report.

**Start of Closed Session**

1. **Review** **Back-up and Recovery Controls Evaluation Report**
	1. **Information Item:** Review the Back-up and Recovery Controls Evaluation Report. The attachments also include the detailed Back-up and Recovery Process Narrative detailing the process steps and integrated controls.
2. **Review Department of Education Investigation Letter**
	1. **Information Item:** Review letter from the Department of Education.
3. **Review April 8, 2024, Complaint from the Board of Governors Office of Inspector General**
	1. **Information Item:** Briefing on complaint and status. (No attachments)

**Other Business Adjournment**