



Item: AC: A-M

Audit and Compliance COMMITTEE
Tuesday, June 2, 2020

SUBJECT: ROLL CALL AND APPROVAL OF THE April 21, 2020 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of April 21, 2020 meeting.

COMMITTEE MEMBERS

Mr. Shaun Davis, Chair	_____
Mr. Robert Stilley, Vice Chair	_____
Mr. Brent Burns	_____
Dr. Jeffrey Feingold	_____
Mr. Abdol Moabery (ex-officio)	_____
Ms. Elycia Morris	_____
Ms. Celine Persaud	_____
Dr. Kevin Wagner	_____

PARTICIPATING BOT MEMBERS

Dr. Malcolm Dorman	_____
Mr. Brad Levine	_____
Mrs. Mary Beth McDonald	_____
Mr. Robert Rubin	_____



Audit & Compliance Committee

Draft Minutes

April 21, 2020

AC: A-M. Roll Call and Approval of the February 11, 2020 Meeting Minutes

Mr. Shaun Davis, Chair of the Board of Trustees Audit and Compliance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Davis, participating: Mr. Robert Stilley, Vice Chair; Mr. Kevin Buchanan, Mr. Brent Burns, Dr. Jeffrey Feingold, Mr. Abdol Moabery (ex-officio), Ms. Elycia Morris, and Mr. Kevin Wagner.

Other Trustees attending the meeting included: Dr. Michael Dennis, Dr. Malcolm Dorman, Mr. Brad Levine, Ms. MaryBeth McDonald, and Mr. Robert Rubin.

Chair Davis asked for approval of the February 11, 2020 meeting minutes. **A motion was made and seconded to approve the February 11, 2020 Audit and Compliance meeting minutes. With no further discussion, the motion passed unanimously.**

AC: I-1. Review of FAU Athletics Department Independent Accountant's Report on Agreed-Upon Procedures

Mr. Brian White, VP of Athletics, presented the item. He introduced Katie Davis, accountant at James Moore Certified Public Accountants and Consultants to speak about the report. Ms. Davis said this report is done every year as required by the NCAA. The purpose is for the university president to be informed of specific compliance requirements and the financial statement. She was pleased to let the trustees know that there were no findings.

The meeting was adjourned.