



Item: AC: A-M

Audit and Compliance COMMITTEE
Tuesday, June 7, 2022

SUBJECT: ROLL CALL AND APPROVAL OF THE April 5, 2022 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of April 5, 2022 meeting.

COMMITTEE MEMBERS

Mr. Brent Burns, Chair _____
Mr. Earnie Ellison, Vice Chair _____
Mr. Shaun Davis _____
Mr. Pierce Kennamer _____
Mr. Brad Levine (*ex-officio*) _____

PARTICIPATING BOT MEMBERS

Mr. Piero Bussani _____
Mr. Daniel Cane _____
Dr. Kimberly Dunn _____
Ms. Barbara Feingold _____
Mrs. Elycia Morris _____
Mrs. Sherry Murphy _____
Mrs. Linda Stoch _____

Audit & Compliance Committee

Draft Minutes

April 5, 2022

AC: A-M. Roll Call and Approval of the February 1, 2022 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. Brent Burns, Vice Chair; Mr. Anthony Barbar (ex-officio), Mr. Piero Bussani, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Brad Levine (ex-officio), and Mrs. Elycia Morris.

Other Trustees attending the meeting included Mrs. Barbara Feingold, Mrs. Sherry Murphy, Mr. Maxwell Simonson and Mrs. Linda Stoch.

Chair Davis asked for approval of the February 1, 2022 meeting minutes. **A motion was made and seconded to approve the February 1, 2022 Audit and Compliance meeting minutes. With no further discussion, the motion passed unanimously.**

AC: I-1. Final Follow-Up Audit on Laboratory Safety (Report #FY22-A-03)

Reuben Iyamu, Inspector General, presented the item. Mr. Iyamu said that management has completed the action plan based on the recommendations. He mentioned that he is planning for the new fiscal year. He will be reaching out to the trustees and welcomes any feedback from the trustees.

Chair Davis asked if there was a timeframe for the feedback. Mr. Iyamu replied within 2-3 weeks of this date.

The meeting was adjourned.