



Item: AC: A-M

Audit and Compliance COMMITTEE
Tuesday, November 15, 2022

SUBJECT: ROLL CALL AND APPROVAL OF THE June 7, 2022 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 7, 2022 meeting.

COMMITTEE MEMBERS

Mr. Brent Burns, Chair	_____
Mrs. Sherry Murphy, Vice Chair	_____
Mr. Shaun Davis	_____
Mr. Earnie Ellison	_____
Mrs. Barbara Feingold (<i>ex-officio</i>)	_____
Mr. Pierce Kennamer	_____
Mr. Brad Levine (<i>ex-officio</i>)	_____

PARTICIPATING BOT MEMBERS

Mr. Piero Bussani	_____
Mr. Daniel Cane	_____
Dr. Kimberly Dunn	_____
Mr. Robert Flippo	_____
Mrs. Elycia Morris	_____
Mrs. Linda Stoch	_____

Audit & Compliance Committee

Draft Minutes

June 7, 2022

AC: A-M. Roll Call and Approval of the April 5, 2022 Meeting Minutes

Mr. Brent Burns, 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. Burns, participating: Mr. Earnie Ellison, Vice Chair; Mr. Shaun Davis, Mr. Pierce Kennamer, and Mr. Brad Levine (ex-officio).

Other Trustees attending the meeting included Mr. Piero Bussani, Mr. Dan Cane, Dr. Kimberly Dunn, Mrs. Barbara Feingold, Mr. Robert Flippo, Mrs. Elycia Morris, Mrs. Sherry Murphy, and Mrs. Linda Stoch.

Chair Burns asked for approval of the April 5, 2022 meeting minutes. **A motion was made and seconded to approve the April 5, 2022 Audit and Compliance meeting minutes. With no further discussion, the motion passed unanimously.**

AC: A-1. Approval of the Annual Work Plan for Fiscal Year 2023 for the Office of the Inspector General

Reuben Iyamu, Inspector General, presented the item. Mr. Iyamu said they prepared the work plan in collaboration with management and the trustees. He asked if there were any questions.

Chair Burns asked for a motion to approve the Annual Work Plan for Fiscal Year 2023 for the Office of Inspector General. With no further questions or discussion, the motion passed unanimously.

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

Mr. Brian White presented the item. He asked for Katie Davis from the James Moore company to present the report. Ms. Davis noted that the procedures are outlined by the NCAA. They did not have any findings as part of the agreed-upon procedures.

There were no questions or comments.

The meeting was adjourned.