



Item: AC: A-M

Audit and Compliance COMMITTEE

Monday, June 19, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE April 25, 2023 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of April 25, 2023 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. Brad Levine (<i>ex-officio</i>)	_____

PARTICIPATING BOT MEMBERS

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



Audit & Compliance Committee

Draft Minutes

April 25, 2023

AC: A-M. Roll Call and Approval of the February 14, 2023 Meeting Minutes

Mr. Brad Levine, ex-officio member of the Board of Trustees Audit and Compliance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Levine, participating: Mr. Shaun Davis, Mr. Earnie Ellison, Mrs. Barbara Feingold (ex-officio), and Mr. Pierce Kennamer.

Other Trustees attending the meeting included Mr. Piero Bussani, Dr. Kimberly Dunn, Mr. Robert Flippo, Mrs. Elycia Morris and Mrs. Linda Stoch.

Trustee Levine asked for approval of the February 14, 2023 meeting minutes. **A motion was made and seconded to approve the February 14, 2023 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 FY2021-2022 Agreed-Upon Procedures

Mr. Brian White, VP of Athletics, presented the item. Mr. White asked Katie Davis from James Moore, CPA to present any findings. 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.