



Item: AC: A-M

Audit and Compliance COMMITTEE
Tuesday, September 9, 2025

SUBJECT: ROLL CALL AND APPROVAL OF THE June 10, 2025 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 10, 2025 meeting.

COMMITTEE MEMBERS

Mr. Robert Flippo, Chair	_____
Mr. Shaun Davis, Vice Chair	_____
Mr. Brad Levine	_____
Mr. Pablo Paez	_____
Mr. Piero Bussani (ex-officio)	_____
Mrs. Sherry Murphy (ex-officio)	_____

PARTICIPATING BOT MEMBERS

Mr. Darsham Gonzalez	_____
Mr. Jon Harrison	_____
Mr. Scott McCleneghen	_____
Mr. Jonathan Satterfield	_____
Mrs. Linda Stoch	_____
Dr. William Trapani	_____
Ms. Tina Vidal-Duart	_____



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Audit & Compliance Committee

Draft Minutes

June 10, 2025

AC: A-M. Roll Call and Approval of the April 8, 2025 Meeting Minutes

Mr. Rob Flippo, 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. Flippo, participating: Vice Chair Shaun Davis, Mr. Brad Levine, Mr. Pablo Paez, Mr. Piero Bussani (ex-officio), and Mrs. Sherry Murphy (ex-officio).

Other Trustees attending the meeting included Mr. Darsham Gonzalez, Mr. Jon Harrison, Mr. Scott McCleneghen, Mr. Jonathan Satter, Mrs. Linda Stoch, Dr. William Trapani, and Ms. Tina Vidal-Duart.

Trustee Flippo asked for approval of the April 8 2025 meeting minutes. **A motion was made and seconded to approve the April 8, 2025 Audit and Compliance meeting minutes. With no further discussion, the motion passed unanimously.**

AC: A-1. Approval of the OIG's Annual Work Plan for Fiscal Year 2026

Mr. Reuben Iyamu, Inspector General, presented the item. Mr. Iyamu stated the OIG Work Plan is required according by the Board of Governors. He said the plan includes post-audits and management advisory services, which include proactive steps. Trustee Harrison noted that the work plan is modest. He would like to see it more ambitious. Mr. Iyamu replied that the plan is flexible and can be changed. Trustee Harrison asked what AI tools does the office use. Mr. Iyamu replied that they are waiting. Trustee Harrison asks what is the top exposure to the university. Mr. Iyamu replied that the reputation of the university is protected. Chair Bussani asked what is the feedback on these audits. Mr. Iyamu replied they send out a survey to the department after the audit. Trustee Vidal-Duart asked if they can come back, look at this and propose some changes to the plan. Trustee Levine asked if this was time sensitive. Mr. Van de Bogart, Vice President of Legal Affairs, replied no. Trustee Trapani thanked Mr. Iyamu and the work the office is doing. Chair Flippo asked for a motion to approve the OIG's Annual Work Plan for Fiscal Year 2026. Trustee Levine said we can wait on voting on this. Trustee Davis asked what is the plan, meaning what does the board want to see if they wait to approve until the next meeting. Chair Bussani said he is ok with waiting if Chair Flippo is ok with it. Chair Flippo said he was. Trustee Levine asked Trustee Harrison what he would like to see on the plan.

Trustee Harrison replied that we need to be using data analytics, delineate metrics, stack rank our priorities, and be more aggressive.

A motion was made and seconded to table this item until the next board meeting. With no further comments or discussion, the motion passed unanimously.

AC: I-1. Review of FAU Athletics Department Independent Accountant's Report for FY 2023-24 Agreed-Upon Procedures

Chair Flippo said Mr. Brian White, Vice President of Athletics, was out at a conference and that he would present the item. Chair Flippo stated that the NCAA requires an independent auditor to complete an agreed-upon procedures report every year. The results show another positive year without any findings ending Fiscal Year 2023-24. Mr. Ken Kurziel from James Moore presented the report. He said this was a similar report as in prior years. There were no questions.

With no further comments or discussion, the meeting was adjourned unanimously.