



**COMMITTEE ON AUDIT AND COMPLIANCE
PRE-MEETING AGENDA**

**Wednesday, November 10, 2021
2:00 p.m.**

**Virtual Meeting: (646) 558-8656, Meeting ID#: 968 3439 3921
University of Florida, Gainesville, FL**

Committee Members:

Marsha D. Powers (Chair), David Bloom, David L. Brandon, Cooper L. Brown, Richard P. Cole, Morteza “Mori” Hosseini, Rahul Patel

- 1.0 Call to Order and WelcomeMarsha D. Powers, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Review Draft Agenda for December MeetingMarsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - October 14, 2021
 - 3.2 Review Discussion Items
 - Internal Audit Activity Dhanesh Raniga, Chief Audit Executive and Joe Cannella, Audit Director
 - International Engagements Update.....Terra DuBois, Chief Compliance, Ethics, and Privacy Officer and Cassandra Farley, Director of UF Research Integrity, Security and Compliance
- 4.0 New BusinessMarsha D. Powers, Chair
- 5.0 Adjourn.....Marsha D. Powers, Chair