



COMMITTEE ON AUDIT AND COMPLIANCE

PRE-MEETING AGENDA

Monday, May 17, 2021

2:00 p.m.

University of Florida, Gainesville, Florida

Virtual Meeting: (646) 558-8656, Meeting ID#: 968 0675 8542#, Passcode: 223910

Committee Members:

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

- 1.0 Call to Order and WelcomeMarsha D. Powers, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Review Agenda for June 2021 AC Meeting.....Marsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - March 18, 2021
 - 3.2 Review Action Item(s)
 - AC1 External Review of Compliance and Ethics Program
 - AC2 Office of Internal Audit Work Plan July 1, 2021 – June 30, 2022
 - 3.3 Review Discussion Items
 - Update on External Audits.....Olga Weider, Assistant Vice President and University Controller
 - Internal Audit Activity Dhanesh Raniga, Chief Audit Executive and Joe Cannella, Audit Director
 - Enterprise Risk Management Update.....Charlie Lane, Sr. Vice President and Chief Operating Officer
- 4.0 New BusinessMarsha D. Powers, Chair
- 5.0 AdjournMarsha D. Powers, Chair