



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

**Thursday, October 14, 2021
2:00 p.m.**

**University of Florida, Gainesville, Florida
Virtual Meeting, (646) 558-8656, ID# 986 5833 6738**

Committee Members:

Marsha D. Powers (Chair), David C. 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 Agenda for December Meeting.....Marsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - June 10, 2021
 - 3.2 Review Discussion Items
 - BOG’s Request - Review of Financial Internal Controls at University Support OrganizationsOlga Weider, Assistant Vice President and University Controller and Dhanesh Raniga, Chief Audit Executive
 - Internal Audit Activity Dhanesh Raniga, Chief Audit Executive and Joe Cannella, Audit Director
 - Overview – 2021 Annual Security and Fire Safety Reports... Terra DuBois, Chief Compliance, Ethics, and Privacy Officer; and Katherine Moore, Assistant Director, Office of Clery Act Compliance
- 4.0 New BusinessMarsha D. Powers, Chair
- 5.0 AdjournMarsha D. Powers, Chair