



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

Thursday, February 11, 2021

2:00 p.m.

University of Florida, Gainesville, Florida

Virtual Meeting: (646) 558-8656, ID#: 956 7477 9978#, Passcode: 013924

Committee Members:

Marsha D. Powers (Chair), David L. Brandon, Richard P. Cole, Sylvain Doré, Trevor J. Pope

- 1.0 Call to Order and WelcomeMarsha D. Powers, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Review Agenda for March 2021 AC Meeting.....Marsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - December 3, 2020
 - 3.2 Review Discussion Items
 - Update on External AuditsMarsha D. Powers, Chair
 - Compliance Program Update..... Terra DuBois, Chief Compliance, Ethics and Privacy Officer
 - Audits of Affiliated Organizations..... Alan West, Assistant Vice President and University Treasurer
 - Internal Audit Activity Dhanesh Raniga, Chief Audit Executive and Joe Cannella, Audit Director
- 4.0 New BusinessMarsha D. Powers, Chair
- 5.0 AdjournMarsha D. Powers, Chair