



**COMMITTEE ON AUDIT AND COMPLIANCE
AGENDA**

Thursday, December 6, 2018

Beginning at ~4:00 p.m.

President's Room 215B, Emerson Alumni Hall

Committee Members:

Marsha D. Powers (Chair), David L. Brandon, Ian M. Green, Rahul Patel, Robert G. Stern, Katie Vogel Anderson

- 1.0 Verification of Quorum Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome Marsha D. Powers, Chair
- 3.0 Review and Approval of Minutes..... Marsha D. Powers, Chair
June 7, 2018
November 9, 2018
- 4.0 Action Items Marsha D. Powers, Chair
AC1 [University of Florida Performance Based Funding – Data Integrity \(Audit Report\) and Performance Based Funding Data Integrity Certification](#)
- 5.0 Discussion..... Marsha D. Powers, Chair
 - 5.1 Update on External Audits..... Denita Tyre, Office of the Auditor General
 - 5.2 Compliance Program and Training Update..... Elizabeth Ruszczyk, Executive Associate Vice President and Chief Compliance Officer
 - 5.3 Strategic Assessment Update..... Charlie Lane, Senior Vice President and Chief Operating Officer
 - 5.4 [Audits of Affiliated Organizations](#) Office of the Chief Financial Officer
 - 5.5 [Audits and Other Reviews](#)..... Office of Internal Audit
 - 5.6 [Quarterly Follow-up](#) Office of Internal Audit
 - 5.7 [2018-2019 Annual Audit Plan Revisions](#)..... Office of Internal Audit
- 6.0 New Business Marsha D. Powers, Chair
- 7.0 Adjourn Marsha D. Powers, Chair