

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Audit and Compliance Committee Meeting
Wednesday, September 2, 2020
8:50 a.m.

Zoom

Committee Members: Craig Reed, Chair
Ann Marie Cavazos, Dominique Xavier McClinton, Belvin Perry and Robert Woody

AGENDA

- I. Call to Order Trustee Craig Reed

- II. Roll Call Ms. Debra Barrington

ACTION ITEMS

- III. Minutes: Consideration of Approval – June 3, 2020, 3:20 p.m. Trustee Reed

INFORMATIONAL ITEMS

- Office of Compliance and Ethics: Rica Calhoun
- IV. Office of Compliance and Ethics Annual Report

- Division of Audit: Joe Maleszewski
- V. Internal Controls Training Update
- VI. Issued Audit Projects
- VII. Audit and Investigative Follow-up
- VIII. Division of Audit Update

- IX. Adjournment