

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

Division of Audit - Committee Minutes

Trustee Reed, Chair

Wednesday, June 3, 2020, 2:00 PM

Members Present: Trustee Craig Reed, Chair
Trustee Belvin Perry, Jr., Vice Chair
Trustee Dominique Xavier McClinton
Trustee Ann Marie Cavazos
Trustee Robert Woody

Chair Reed, called the meeting to order. Ms. Linda Barge-Miles called the roll. A quorum was established.

Chair Reed greeted everyone and expressed “Thanks” to *former* Trustee Rochard Morciette for his service provided over the past year. Chair Reed welcomed the Committee’s new Student member, Dominique Xavier McClinton indicating that he is looking forward to working with him. Trustee McClinton acknowledge the Chair and his welcome.

Chair Reed indicated that the Committee has two (2) action items. First, approval of the Wednesday, March 4, 2020 Minutes. Chair Reed requested a motion for approval. A motion was made by Trustee Belvin Perry, Jr. and seconded by Trustee Ann Marie Cavazos. Chair Reed called for a vote and the minutes were unanimously approved.

Chair Reed then recognized VP Maleszewski to present the results of the Division of Audit Risk Assessment (beginning on page 2 of the materials) and the Work Plan (beginning on page 26). VP Maleszewski presented the Division’s Risk Assessment and Work Plan documents and offered to address any questions before a motion was made.

Chair Reed thanked VP Maleszewski and the team for their diligence and flexibility during this time. Chair Reed requested a motion. It was motioned by Trustee Belvin Perry, Jr., second by Trustee Ann Marie Cavazos. Chair Reed acknowledged the motion made and seconded. The motion to approve the Division of Audit 6-month Work Plan was unanimously approved to move forward for BOT consideration.

There being no further business, Chair Reed adjourned the meeting.