

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

Audit and Compliance Committee Meeting
Wednesday, December 2, 2020
9:15 a.m.

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

AGENDA

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|-----|---------------|----------------------|
| I. | Call to Order | Trustee Craig Reed |
| II. | Roll Call | Ms. Debra Barrington |

ACTION ITEMS

- | | | |
|------|---|-----------------|
| III. | Minutes: Consideration of Approval – September 2, 2020, 8:50 a.m. | Trustee Reed |
| IV. | Fraud Policy | Joe Maleszewski |
| V. | Audit Work Plan Approval | |

INFORMATIONAL ITEMS

- | | | |
|-------|---|-----------------|
| | Office of Compliance and Ethics: | Rica Calhoun |
| VI. | Office of Compliance and Ethics Update | |
| | Division of Audit: | Joe Maleszewski |
| VII. | Annual Report | |
| VIII. | Audit and Investigative Follow-up | |
| IX. | Internal Controls Training Update | |
| X. | Internal Controls Assessment and BOT Assurance Statement Process/Timeline | |
| XI. | Division of Audit Update | |
| XII. | Adjournment | |