

**Florida Agricultural and Mechanical University
Board of Trustees**



Audit & Compliance Committee Meeting

Date: Wednesday, March 6, 2019

Time: 10:30 AM

Committee Minutes

Members Present: Trustee Craig Reed, Chair
Trustee Belvin Perry, Jr., Vice Chair
Trustee Harold Mills, Trustee Robert Woody

Chair Craig Reed called the meeting to order by requesting Ms. Debra Barrington to call the roll. Ms. Barrington called the roll. A quorum was established.

Chair Reed proceeded noted that there were three (3) action items for discussion: the approval of minutes for June 6, 2018, September 25, 2018, and January 8, 2019. Chair Reed requested a motion for the approval. The motion was moved, second and approved.

Chair Reed requested Rica Calhoun, Interim VP of Audit and Compliance discuss the Audit Plan Modification and the Performance Funding Data Integrity Audit. Both Action Items were motioned on, second and approved.

Ms. Calhoun presented an update on the Division of Audit & Compliance, which included a summary of open audits, external audits, major projects, and a review of the compliance and ethics program activities.

Adjourned by Chair Craig Reed.