

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

**Audit and Compliance Committee Meeting**  
Thursday, February 16, 2023  
8:30 a.m.

**Committee Members:** Craig Reed, Chair  
Ann Marie Cavazos, Michael Dubose, and Belvin Perry

**AGENDA**

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

**ACTION ITEMS**

- |      |  |                 |
|------|--|-----------------|
| III. | Minutes: Consideration of Approval – December 8, 2022  | Trustee Reed    |
| IV.  | Performance-based Funding Data Integrity Certification | Joe Maleszewski |

**INFORMATIONAL ITEMS**

- |                                  |  |  |
|----------------------------------|--|--|
| Office of Compliance and Ethics: | Rica Calhoun                           |  |
| V.                               | Office of Compliance and Ethics Update |  |
| Division of Audit:               | J. Maleszewski/D. Melton               |  |
| VI.                              | Audit and Investigative Follow-up      |  |
| VII.                             | External Audit Updates                 |  |
| VIII.                            | ERM Update                             |  |
| IX.                              | Division of Audit Update               |  |
| X.                               | Adjournment                            |  |