

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

Audit and Compliance Committee Meeting
Tuesday, May 28, 2024
10:00 a.m.

Committee Members: Michael White, Chair
Otis Cliatt, II; John Crossman (Vice Chair); Natlie G. Figgers; Kristin Harper;
Loryn May; Belvin Perry

AGENDA

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| I. | Call to Order | Trustee Michael White |
| II. | Roll Call | Ms. Debra Barrington |

ACTION ITEMS

- | | | |
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| III. | Minutes: Consideration of Approval – March 6, 2024 | Trustee White |
| IV. | FY 2024-2025 Division of Audit Work Plan | J. Maleszewski |

INFORMATIONAL ITEMS

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|--------------------|---|--|
| Division of Audit: | J. Maleszewski/D. Melton | |
| V. | Risk Assessment | |
| VI. | I/C Assessment – President Robinson’s I/C Assurance Statement | |
| VII. | Audit and Investigative Follow-up | |
| VIII. | External Audit Updates | |
| IX. | Standards Update | |
| X. | ERM Update | |
| XI. | Division of Audit Update | |
| XII. | Adjournment | |