

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

Audit, Risk, and Compliance Committee Meeting
Thursday, June 11, 2026
1:00 PM

Committee Members: Michael White, Chair
John Crossman (Vice Chair); Emery A. Gainey; Kenneth Jones; and Victor Young

AGENDA

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

ACTION ITEMS

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| III. | Minutes: Consideration of Approval – February 12, 2026 | Trustee White |
| IV. | Division of Audit Annual Work Plan | Joe Maleszewski |
| V. | Division of Audit Charter | |
| VI. | ERM Annual Work Plan | Deidre Melton |

INFORMATIONAL ITEMS

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| | Office of Compliance and Ethics: | Rica Calhoun |
| VII. | Office of Compliance and Ethics Update | |
| VIII. | BOG 4.003 SUS Compliance and Ethics Programs – 5-year Review | |
| | Division of Audit: | Joe Maleszewski |
| IX. | Division of Audit Updates | |
| X. | External Evaluation – Quality Assurance & Improvement Program | |
| | Chair White Topics: | Trustee White |
| XI. | Transformational Review of FAMU Procurement Function | |
| XII. | University Nepotism Policies | |
| XIII. | Adjournment | |