



**COMMITTEE ON AUDIT AND COMPLIANCE
PRE-MEETING AGENDA**

Tuesday, March 22, 2022

2:00 p.m.

Virtual Meeting: (646) 558-8656, ID#: 970 3760 6288

Committee Members:

Marsha D. Powers (Chair), David C. Bloom, David L. Brandon, Cooper L. Brown, Richard P. Cole, Morteza “Mori” Hosseini, Rahul Patel

- 1.0 Call to Order and WelcomeMarsha D. Powers, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Review Draft Agenda for April MeetingMarsha D. Powers, Chair
 - 3.1 Review Draft Minutes
 - December 2, 2021
 - 3.2 Review Action Item
 - AC1: UF Compliance and Ethics Program Plan Revision.....Terra DuBois, Chief Compliance, Ethics, and Privacy Officer
 - 3.3 Review Discussion Items
 - University of Florida Annual Financial Report 2020-21.....Olga Weider, Assistant Vice President and University Controller
 - University Component Units Financial Report.....Olga Weider
 - BOG’s Request - Review of Financial Internal Controls at University Support Organizations.....Olga Weider and Dhanesh Raniga, Chief Audit Executive
 - Proposed Regulation 1.500 and UF Antifraud Framework Overview.....Olga Weider, Dhanesh Raniga, and Terra DuBois, Chief Compliance, Ethics, and Privacy Officer
 - Internal Audit Activity.....Dhanesh Raniga and Joe Cannella, Audit Director
 - Office of Internal Audit Annual Report FY2021.....Dhanesh Raniga
 - UF Compliance and Ethics Administrative Updates.....Terra DuBois
 - January 2022 Foreign Gifts and Contracts Report Summary.....Terra DuBois
- 4.0 New BusinessMarsha D. Powers, Chair
- 5.0 AdjournMarsha D. Powers, Chair