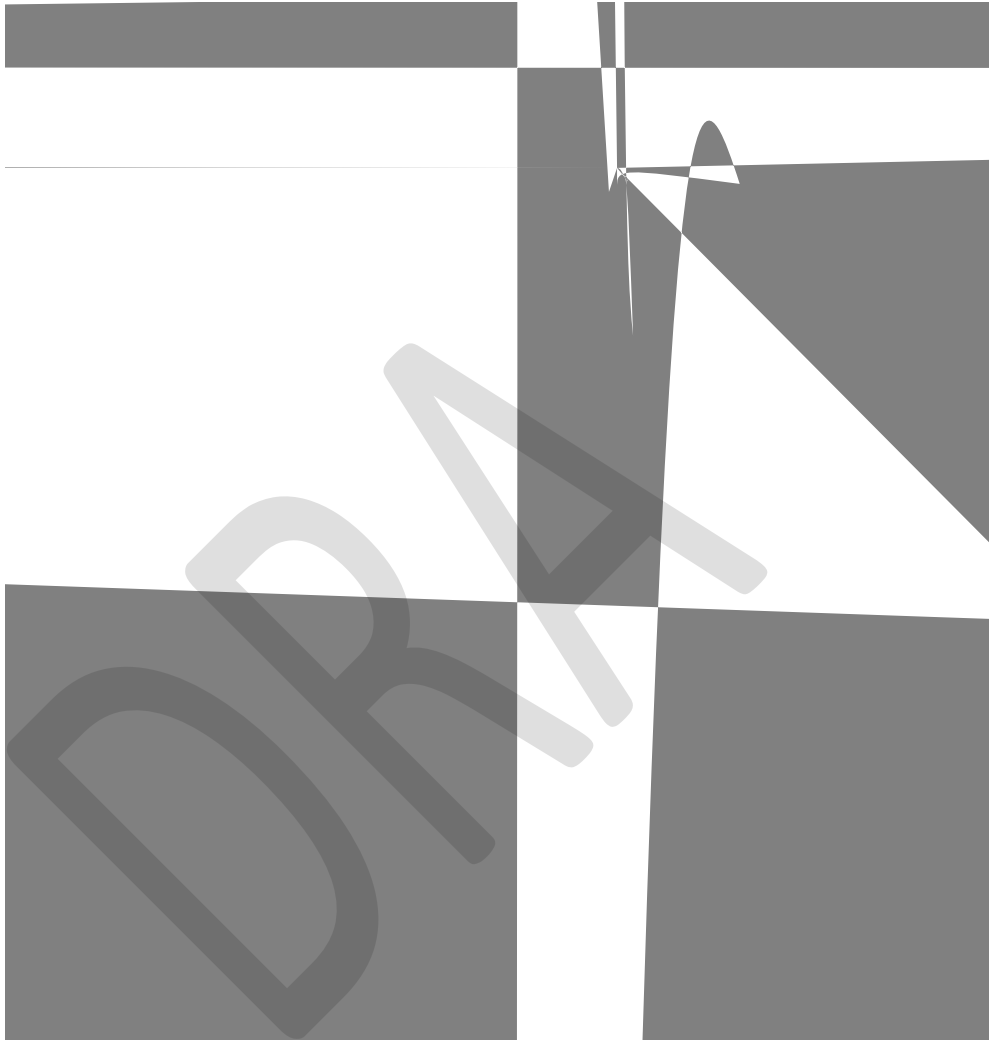


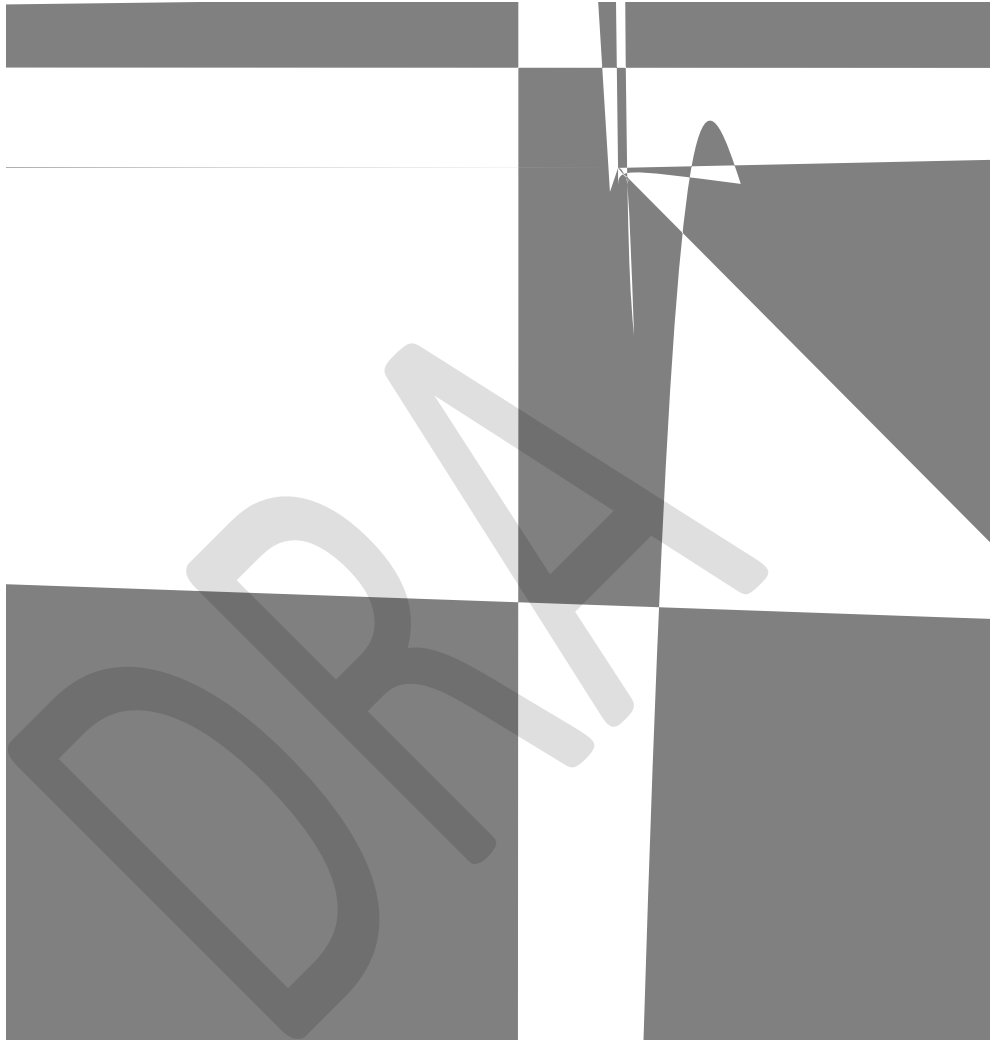
others need a complete overhaul, and this is a complete reconstruction from the foundation up. For the record, a couple of items and see the dates you might think that they are aging out and they may age out for a few more months while this reconstruction is going on, thanks to Dr. Besterfield for his time and contribution to UNF.

Ms. Hann presented the status of the internal audit work plan. There are several projects still in progress, the Performance Based Funding Data Integrity audit will be available in February. Julia also mentioned the Office of Internal Auditing will have a quality assurance review in early 2024. A peer review team will visit and audit the work of the office in accordance with The Institute of Internal Auditing Standards.

Item 5 Compliance Officer Quarterly Update and Annual Report

Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, gave a quarterly update for the compliance office. Compliance participated in three separate sessions to welcome our new and returning student athletes and talk to them about their rights and responsibilities under Title IX and UNF's sexual misconduct regulation as well as our anti-discrimination policy. We also talked with our student athletes about services provided by the Office of Equal Opportunity and Inclusion, how students can report concerning behavior or policy violations, either anonymously or with their name attached and the role of each of us to ensure a healthy environment for learning and competition.





Item 3 Consent Agenda

Chair McElroy asked for any comments on the consent agenda which included the September 11, 2023, Audit and Compliance Committee Meeting Minutes. Trustee Hyde made a MOTION to approve the consent agenda. Trustee Patel SECONDED the motion, and the motion was APPROVED by the committee.

Item 9 Adjournment

Chair McElroy reminded members of the committee highlight any topics or areas of concern they would like to see discussed. With no further discussion, Chair McElroy adjourned the meeting at 2:20pm.

