UNF UNIVERSITY OF NORTH FLORIDA

Audit & Compliance Committee Meeting

University of North Florida Thursday, June 6, 2024 at 12:00 RM:00 PM Virtual

Agenda

/ X Public Comment

ChairMcElroy will offer those in attendance the opportunity for public commune // à . $2\dot{a}\hat{A}/y5$

/ s X UNF Quality Assurance Review (QAR)

12:00 PM

Ms. Julia HannChief Audit Executivevill present the final report on the office's external quality assessment.

Proposed ActionNo ActionRequired

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s X Discussion and Approval of the FY2025280Audit WorkPlan î

12:10 PM

Ms. Julia Hann, Chief Audit Executive will review the draft FY2025-2026 Audit Work Plan for he Committee's consideration and approval.

ProposedAction: Approval; Motion and Second Required

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s / X Office of Internal Auditing (OIAQuarterly Update

12:20 PM

Ms. Julia Hann, Chief Audit Executiveill provide the OIA Quarterly Report.

Proposed Action: No Action Required

s / / X Compliance Office Quarterly Update

12:30 PM

Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer, will address the Committee anoprovide the quarterly update.

Proposed ActionNo Action Required

VIII. Review of Audit and Compliance Charter

12:40 PM

The Committee reviewed proposed changes to the Audit and Compliance Committee Charter at its February 15, 2024 meeting. Ms. Robyn B@mikt, Compliance Officer, will present the final draft for committee consideration.

Proposed ActionApproval; Motion and Second Required



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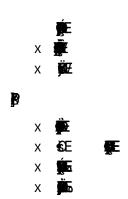
IX. State Fiscal Recovery Fund (SFRF) Monitoring by Ernst & Young

12:45 PM

Vice President Bennett will address the Committee and discuss the Governor's Office engagement with Ernest & Young to conduct a risk assessment and compliance review of all programs funded through this program.

Proposed Action: No Action Required

X. Adjournment 12:50 PM



- 3.0 The Audit and Compliance Committee shall be composed of not more than 7 members.
- 3.1 The Chair of the Board shall appoint each member.
- 3.2 The Chair of the Board shall also appoint an Audit and Compliance Committee Chair and Vice Chair.
- 3.3 The Committee shall meet at least three times annually, or more frequently as deemed necessary by any Committee member.
- 3.4 The Committee may invite members of management, representatives of the external auditor or others to attend meetings and provide pertinent information, as necessary.

Section 4: COMMITTEE RESPONSIBILITIES

The Committee relies on the expertise and knowledge of management, the internal auditors, the compliance and ethics officer, and the independent auditors in carrying out their oversight responsibilities. As such, the Audit and Compliance Committee is accountable to the Board for carrying out the following responsibilities:

4.0 Financial Statements

Kevin Hyde Chair, Board of Trustees

History: Adopted: 6- 9-15, Reviewed and Amended 10-11-18, 1-28-21, 1-20-22, 2-23-23 ______.