



# Governance, Audit, and Compliance Committee Meeting Agenda

**February 7, 2024  
1:30 PM – 3:00 PM**

**Virtual via Microsoft Teams**

**Dial in: 1-863-225-2351 | Conference ID: 790 107 938#**

## MEMBERS

Mark Bostick, Chair  
Beth Kigel

Jesse Panuccio, Vice Chair  
Dr. David Williams

Dr. Laine Powell  
Patrick Hagen

## AGENDA

- |       |  |   |
|-------|--|---|
| I.    | Call to Order  | Mark Bostick, Chair                         |
| II.   | Roll Call  | Sherri Pavlik                               |
| III.  | Public Comment   | Mark Bostick                                |
| IV.   | Approval of the November 6, 2023, Minutes<br><b>*Action Required*</b>                                    | Mark Bostick                                |
| V.    | 2022-2024 Governance, Audit, and Compliance Committee<br>Work Plan Review                                | Mark Bostick                                |
| VI.   | Audit & Compliance   |   |
|       | A. Audit and Compliance Update   | David Blanton                               |
|       | B. Performance Based Funding (PBF) Audit and Data Integrity<br>Certification<br><b>*Action Required*</b> | David Blanton                               |
|       | C. Foundation Financial Audit FYE23  | David Blanton                               |
| VII.  | Governance   |   |
|       | A. Regulation FPU-5.004 Library Services<br><b>*Action Required*</b>                                     | Melaine Schmiz<br>Associate General Counsel |
|       | B. Discuss Potential Nominations for Board Chair and<br>Vice Chair                                       | Mark Bostick                                |
|       | C. Employment Practices Bi-Annual Report   | Dr. Randy K. Avent<br>President             |
| VIII. | Closing Remarks and Adjournment  | Mark Bostick                                |