



BOARD OF TRUSTEES

# Governance, Audit, & Compliance Committee Meeting Agenda

November 7, 2024  
1:30 – 2:45 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 784 885 476#

## COMMITTEE MEMBERS

Cliff Otto, Chair  
Dr. Dorian Abbot

Jesse Panuccio, Vice Chair  
Dr. Sidney Theis

Patrick Hagen

## MEETING AGENDA

- |       |  |   |
|-------|--|---|
| I.    | Call to Order  | Cliff Otto, Chair                                     |
| II.   | Roll Call  | Sherri Pavlik<br>Executive Assistant                  |
| III.  | Public Comment   | Cliff Otto  |
| IV.   | Approval of September 6, 2024, Minutes<br><i>*Action Required*</i>                             | Cliff Otto  |
| V.    | 2024-2026 Governance, Audit, and Compliance<br>Committee Work Plan<br><i>*Action Required*</i> | Cliff Otto  |
| VI.   | Audit and Compliance   | David Blanton<br>CAE and CCO                          |
|       | A. Audit and Compliance Update   |   |
|       | B. Foundation Internal Controls Follow-up Audit Review   |   |
| VII.  | Governance   |   |
|       | A. Regulation FPU-2.006 Application Fee and<br>Admissions Deposit <i>*Action Required*</i>     | David Fugett<br>Vice President and<br>General Counsel |
|       | B. Immediate Past President's Evaluation for 2023-24<br><i>*Action Required*</i>               | Cliff Otto  |
|       | C. Immediate Past President's Compensation Bonus<br><i>*Action Required*</i>                   | Cliff Otto  |
| VIII. | Closing Remarks and Adjournment  | Cliff Otto  |