



BOARD OF TRUSTEES

Governance, Audit, & Compliance Committee Meeting Agenda

September 6, 2024
9:00 – 10:30 A

Florida Polytechnic University
Barnett Applied Research Center (BARC)
and Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 428 721 042#

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 | Kristen Wharton
Corporate Secretary |
| III. | Public Comment | Cliff Otto |
| IV. | Approval of the May 29, 2024, Minutes
<i>*Action Required*</i> | Cliff Otto |
| V. | Governance, Audit, and Compliance Committee Charter
<i>*Action Required*</i> | Cliff Otto |
| VI. | 2024-2026 Governance, Audit, and Compliance Committee Work Plan
<i>*Action Required*</i> | Cliff Otto |
| VII. | Audit and Compliance | David Blanton
CAE and CCO |
| | A. Audit and Compliance Update | |
| | B. UAC Annual Report FY24 | |
| | C. UAC Risk Assessment and Audit Plan FY25
<i>*Action Required*</i> | |
| | D. UAC Compliance and Ethics Program Plan FY25
<i>*Action Required*</i> | |

E. Performance Based Funding (PBF) Audit Scope & Objectives 2024 Audit
Action Required

VIII. Governance

A. Trustee Evaluation Instrument
Action Required

David Fugett, VP and
General Counsel

B. Policy on Public Comments at Board of Trustees Meetings
Action Required

Cliff Otto

C. Employment Practices

Dr. Devin Stephenson
President

IX. President's Administrative Action Plan FY25
Action Required

Dr. Stephenson

X. Closing Remarks and Adjournment

Cliff Otto