



# Governance, Audit, and Compliance Committee Meeting Agenda

**Wednesday, May 29, 2024**  
**3:15 PM – 4:45 PM**

**Virtual via Microsoft Teams**

**Dial in: 1-863-225-2351 | Conference ID: 250 902 737 204#**

## MEMBERS

Mark Bostick, Chair  
Beth Kigel

Jesse Panuccio, Vice Chair  
Dr. Laine Powell

Patrick Hagen

## AGENDA

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order   | Jesse Panuccio, Vice Chair |
| II.  | Roll Call   | Sherri Pavlik              |
| III. | Public Comment  | Jesse Panuccio             |
| IV.  | Approval of the February 7, 2024, Minutes<br><b>*Action Required*</b>     | Jesse Panuccio             |
| V.   | 2022-2024 Governance, Audit, and Compliance Committee<br>Work Plan Review | Jesse Panuccio             |
| VI.  | Audit & Compliance  |                            |
|      | A. Audit & Compliance Update  | David Blanton<br>CAE & CCO |
|      | B. University Annual Financial Audit FYE23                                | David Blanton              |
|      | C. Foundation 990 FYE23   | David Blanton              |
|      | D. Textbook Affordability Monitoring Report: Spring 2024                  | David Blanton              |
|      | E. Safety in Private Spaces Act (SPSA) – Compliance<br>Monitoring Report  | David Blanton              |
| VII. | Governance  |                            |
|      | A. Regulations  | David Fugett               |
|      | 1. FPU-1.0305 Commercial Filming on Campus                                |                            |
|      | 2. FPU-6.004 Annual Leave   |                            |
|      | 3. FPU-6.005 Sick Leave   |                            |
|      | <b>*Action Required*</b>  |                            |

B. Slate of Officers for Recommendation to the Board  
**\*Action Required\***

Jesse Panuccio

VIII. Closing Remarks and Adjournment

Jesse Panuccio