

FLORIDA **A&M** UNIVERSITY  
Board of Trustees

**Audit & Compliance Committee Minutes**  
**Trustee Reed, Chair**  
**Wednesday, March 4, 2020, 9:30 AM**

**Members Present:** Trustee Craig Reed, Chair (*Conference-in*)  
Trustee Belvin Perry, Jr., Vice Chair (*Conference-in*)  
Trustee Rochard Moricette  
Trustee Ann Marie Cavazos  
Trustee Robert Woody

Chair Reed, called the meeting to order. Ms. Debra Barrington called the roll. A quorum was established.

Chair Reed acknowledged one action item for discussion and consideration of The Division of Audit Wednesday, December 4, 2019, Minutes approval. Chair Reed requested a motion for the approval of the minutes. A motion was made, seconded, and approved.

Chair Reed requested Chief Compliance and Ethics Officer, Rica Calhoun to present updates related to Mandatory Training (Cybersecurity, Compliance and Ethics, Clery, Title IX), and additional updates for the Office of Compliance and Ethics. Ms. Calhoun presented. Questions were asked and answered accordingly.

Chair Reed, requested VP Maleszewski to present Division of Audit, Informational Items. VP Maleszewski presented the following: Fraud Policy; Risk Tolerance Statement; follow-Up for findings and recommendations included in investigations, internal audits, and external audits; internal control training plan; continuous monitoring/advisory update; College of Engineering audit; and Division office updates. Questions were asked and answered accordingly.

Lastly, Chair Reed asked if there were no further questions or discussions. The meeting was adjourned.