

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

Audit and Compliance Committee Meeting

Wednesday, June 3, 2020

3:20 p.m.

The Grand Ballroom

Committee Members:

Craig Reed, Chair

Ann Marie Cavazos, Belvin Perry, Xavier McClinton and Robert Woody

AGENDA

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| I. | Call to Order | Trustee Craig Reed |
| II. | Roll Call | Ms. Debra Barrington |

ACTION ITEMS

- | | | |
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| III. | Minutes: Consideration of Approval – March 4, 2020, 9:30 a.m. | Trustee Reed |
| IV. | Division of Audit Risk Assessment | |
| V. | 6-Month Division of Audit Work Plan | |
| VI. | Adjournment | |