

**Florida Agricultural and Mechanical University
Board of Trustees**



Audit & Compliance Committee Meeting

Date: June 5, 2019 * 8:30 AM

Location: The Grand Ballroom

Committee Members: Trustee Craig Reed, Chair
Trustees Harold Mills; Rochard Moricette; Belvin Perry; Robert Woody

AGENDA

- | | | |
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| I. | Call to Order | Chair Craig Reed |
| II. | Roll Call | Debra M. Barrington |

ACTION ITEMS

- | | | |
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| III. | Approval of Minutes – Wednesday, March 06, 2019, | Joe Maleszewski |
| IV. | Audit Risk Assessment and Work Plan | |

INFORMATIONAL ITEMS

- | | | |
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| V. | Update on Division Activities | |
| | a. Audit | Joe Maleszewski |
| | i. 2018 FAMU Grape Harvest Festival Cash Collections Advisory Report | |
| | ii. Enterprise Risk Management | |
| | iii. Audit Follow-up Status Report | |
| | iv. Audit Work Plan Update | |
| | b. Compliance | Rica Calhoun |
| | i. Athletics Update | John Eason |

Adjournment