

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

**Audit, Risk, and Compliance Committee Meeting**  
**Wednesday, December 4, 2024**  
**3:15 p.m.**

**Committee Members:** Michael White, Chair  
Otis Cliatt, II; John Crossman (Vice Chair); Natlie G. Figgers; Kristin Harper;  
Loryn May; Belvin Perry

**AGENDA**

- |     |               |                       |
|-----|---------------|-----------------------|
| I.  | Call to Order | Trustee Michael White |
| II. | Roll Call     | Ms. Debra Barrington  |

**ACTION ITEMS**

- |      |   |                |
|------|---|----------------|
| III. | Minutes: Consideration of Approval – September 11, 2024 | Trustee White  |
| IV.  | Risk Appetite Statement                                 | D. Melton      |
| V.   | Internal Controls & ERM Policy Update                   | D. Melton      |
| VI.  | Division of Audit Workplan Update                       | J. Maleszewski |

**INFORMATIONAL ITEMS**

- |       |   |                          |
|-------|---|--------------------------|
|       | Office of Compliance and Ethics:            | R. Calhoun               |
| VII.  | Office of Compliance and Ethics Update      |                          |
|       | Office of Enterprise Risk Management        | D. Melton                |
| VIII. | Gift Report Corrective Action Plan Update   |                          |
| IX.   | Office of Enterprise Risk Management Update |                          |
|       | Division of Audit:                          | J. Maleszewski/T. Wright |
| X.    | Division of Audit Updates                   |                          |
|       | a. Audit and Investigative Follow-up        |                          |
|       | b. Internal and External Audit Update       |                          |
|       | c. Division Updates                         |                          |
| XI.   | Adjournment                                 |                          |