

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



Audit & Compliance Committee Meeting

Date: Wednesday, June 5, 2019

Time: 8:30 AM

Committee Minutes

Members Present: Trustee Craig Reed, Chair (*Conferenced in/left early*)
Trustee Belvin Perry, Jr., Vice Chair
Trustee Harold Mills (*Conferenced in*), Rochard Moricette (*Conferenced in*),
Trustee Robert Woody (*late arrival*)

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

Chair Reed proceeded by acknowledging two (2) Action Items for discussion: The March 6, 2019, minutes and Audit Risk Assessment and Work Plan. Vice President Joseph Maleszewski presented the Audit Risk Assessment and Work Plan. Chair Reed requested a motion for the approval of each Action Items. Motions were seconded and approved.

Chair Reed gave recognitions as he welcomed Joseph Maleszewski, Vice President of Division of Audit and Compliance. He continued by acknowledging Rochard Moricette in his role as a Trustee on our FAMU Board of Trustees. Rica Calhoun was given thanks for completing a great job as she fulfilled the role of Interim Vice President of Audit and Compliance, and continued her responsibilities in the role of her hired Chief Compliance and Ethics Officer position!

Chair Reed requested VP Maleszewski to present the status of the Division's activities. VP Maleszewski presented the following:

- 1) 2018 FAMU Grape Harvest Festival Cash Collections Advisory Report;
- 2) Enterprise Risk Management Advisory Service Report; and
- 3) Audit Follow-up Status Report.

Ms. Rica Calhoun, Chief Compliance and Ethics Officer, presented an update on Compliance and Ethics Activities.

Ms. Carrie Gavin, Director of Equal Opportunity Programs, presented initiatives related to Title IX compliance.

Dr. John Eason, Athletic Director, presented an update on Athletics and NCAA Compliance.

Vice Chair Perry, responded by requesting a motion for both Action Items. Both were motioned, seconded, and approved.

Last, Vice Chair Perry asked if there were no further questions or discussions. The meeting was adjourned.

Adjourned by Vice Chair Belvin Perry, Jr.