



## February 26, 2025 | Audit and Compliance Committee

Board of Trustees

Wednesday, February 26, 2025 at 2:00 PM EST to 3:00 PM EST

FAIRWINDS Alumni Center

Virtual Link: [https://www.youtube.com/live/bgSzgag\\_Oj0](https://www.youtube.com/live/bgSzgag_Oj0)

### Agenda

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#### I. Opening Actions

##### A. Call to Order and Welcome

Presenter: Tiffany Altizer, Chair, Audit and Compliance Committee

##### B. Roll Call

Presenter: Margaret Melli, Executive Assistant, University Compliance, Ethics, and Risk

#### II. Minutes from the December 5, 2024 meeting

Presenter: Chair Altizer

#### III. Action

##### A. AUC-1: Performance-based Funding Data Integrity Certification Audit Report

Presenter: Robert Taft, Chief Audit Executive

##### B. AUC-2: Performance-based Funding Data Integrity Certification Form

Presenter: Robert Taft

#### IV. Discussion

##### A. DISC-1: Audit and Compliance Committee Charter

Presenters: Rhonda Bishop, Vice President for Compliance, Ethics, and Risk, Robert Taft

##### B. DISC-2: University Audit Update

Presenter: Robert Taft

##### C. DISC-3: DSO External Audit Reports

Presenter: Robert Taft

##### D. DISC-4: University Compliance, Ethics, and Risk Update

Presenter: Rhonda Bishop

#### V. Information

##### A. INFO-1: 2024-2025 Compliance and Ethics Work Plan Status of Activities

Presenter: Rhonda Bishop

#### VI. New Business

Presenter: Chair Altizer

#### VII. Adjournment

Presenter: Chair Altizer