



# Audit and Compliance Committee

Committee Report

[Audit and Compliance Committee Meeting Packet](#)

## Committee Purpose

The Audit and Compliance Committee is appointed by the University of Central Florida Board of Trustees and assists the Board in discharging its oversight responsibilities. The committee oversees the following for the University of Central Florida and its direct support organizations:

- internal control structure,
- independence and performance of internal and external audits and corrective action plans,
- integrity of information technology infrastructure, security, and data governance,
- independence and effectiveness of the compliance and ethics program,
- compliance with applicable laws and regulations,
- standards for ethical conduct,
- risk identification and mitigation,
- and internal investigation processes.

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### Committee Meeting Date

December 5, 2024

### Committee Chair

Trustee Rick Cardenas

### Committee Vice Chair

Trustee Tiffany Altizer

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## Executive Summary

Trustee Rick Cardenas presided over the meeting. No discussion occurred on the topics of the University Audit Update, the University Audit Strategic Plan, the Annual Report-UCF Regulation 4.015-Fraud Prevention and Detection, and the University Compliance, Ethics, and Risk Update. The 2024-2025 Compliance and Ethics Work Plan Status of All Activities and the 2024 Compliance and Ethics Annual Report were provided as information items. Chair Cardenas highlighted the Annual Report and Rhonda Bishop provided a brief overview of the Report and stated that it will be sent to the Board of Governors as required.

## Items Appearing as New Business

N/A

## Items Appearing on the Consent Agenda

N/A