



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.

<u>Committee Meeting Date</u>	<u>Committee Chair</u>	<u>Committee Vice Chair</u>
February 26, 2025	Trustee Tiffany Altizer	Trustee Rick Cardenas

Executive Summary

Trustee Tiffany Altizer presided over the meeting. In addition to the action items considered by the Committee, discussion occurred on the topics of the Audit and Compliance Committee Charter, the University Audit Update, the DSO External Audit Reports, and the University Compliance, Ethics, and Risk Update. The 2024-2025 Compliance and Ethics Work Plan Status of Activities was provided as an information item.

Items Appearing as New Business

N/A

Items Appearing on the Consent Agenda

AUDC-1: Performance-based Funding Data Integrity Certification Audit Report

AUDC-2: Performance-based Funding Data Integrity Certification Form