



Item: AC: A-M

**Audit and Compliance COMMITTEE**  
Tuesday, November 14, 2023

**SUBJECT: ROLL CALL AND APPROVAL OF THE June 19, 2023 MINUTES**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 19, 2023 meeting.

**COMMITTEE MEMBERS**

Mr. Robert Flippo, Chair \_\_\_\_\_  
Mrs. Sherry Murphy, Vice Chair \_\_\_\_\_  
Mr. Shaun Davis \_\_\_\_\_  
Mr. Earnie Ellison \_\_\_\_\_  
Mrs. Barbara Feingold (*ex-officio*) \_\_\_\_\_  
Mr. Brad Levine (*ex-officio*) \_\_\_\_\_  
Mr. Pablo Paez \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Mr. Piero Bussani \_\_\_\_\_  
Ms. Dalia Calvillo \_\_\_\_\_  
Mr. Daniel Cane \_\_\_\_\_  
Dr. Kimberly Dunn \_\_\_\_\_  
Mrs. Elycia Morris \_\_\_\_\_  
Mrs. Linda Stoch \_\_\_\_\_



## **Audit & Compliance Committee**

### **Draft Minutes**

June 19, 2023

#### **AC: A-M. Roll Call and Approval of the April 25, 2023 Meeting Minutes**

Mr. Brad Levine, ex-officio member of the Board of Trustees Audit and Compliance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Levine, participating: Mr. Shaun Davis, Mr. Earnie Ellison, Mrs. Barbara Feingold (ex-officio), and Mrs. Sherry Murphy.

Other Trustees attending the meeting included Mr. Piero Bussani, Ms. Dalia Calvillo, Dr. Kimberly Dunn, Mr. Robert Flippo, Mrs. Elycia Morris and Mrs. Linda Stoch.

Trustee Levine asked for approval of the April 25, 2023 meeting minutes. **A motion was made and seconded to approve the April 25, 2023 Audit and Compliance meeting minutes. With no further discussion, the motion passed unanimously.**

#### **AC: A-1. Approval of the Audit and Compliance Committee 2024 Work Plan**

Mr. Reuben Iyamu, Inspector General, presented the item. Mr. Iyamu went through the plan for the upcoming year. Trustee Davis asked about the work plan for 2023. Mr. Iyamu replied that there were three carryovers from 2023. Trustee Dunn asked about the state performance funding metrics and if that was a new audit. Mr. Iyamu said no, that is a yearly thing. Trustee Dunn also asked if there was any data on additional resources required by this audit. Mr. Iyamu said not yet. Trustee Dunn asked if at a future meeting they can compare to other universities.

**A motion was made and seconded to approve the Audit and Compliance Committee 2024 Work Plan. With no further discussion, the motion passed unanimously.**

#### **AC: I-1. Audit Report: FY23-A-05, Review of the University Motor Vehicle Purchasing Process**

Mr. Iyamu presented the item. Mr. Iyamu said they make a couple of recommendation on how to improve the process. Trustee Ellison asked about fleet management. President Volnick said FAU had a fleet management system in the past and it wasn't viable.

**The meeting was adjourned.**