



Item: AC: A-M

Audit and Compliance COMMITTEE
Tuesday, June 4, 2024

SUBJECT: ROLL CALL AND APPROVAL OF THE April 16, 2024 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of April 16, 2024 meeting.

COMMITTEE MEMBERS

Mr. Robert Flippo, Chair _____
Mr. Shaun Davis, Vice Chair _____
Mr. Piero Bussani (ex-officio) _____
Mr. Earnie Ellison _____
Mrs. Barbara Feingold (ex-officio) _____
Mr. Pablo Paez _____

PARTICIPATING BOT MEMBERS

Mr. Stefan Andjelkovic _____
Mr. Daniel Cane _____
Dr. Kimberly Dunn _____
Mr. Brad Levine _____
Mrs. Elycia Morris _____
Mrs. Sherry Murphy _____
Mrs. Linda Stoch _____



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Audit & Compliance Committee

Draft Minutes

April 16, 2024

AC: A-M. Roll Call and Approval of the February 8, 2024 Meeting Minutes

Mr. Rob Flippo, chair of the Board of Trustees Audit and Compliance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Flippo, participating: Mr. Piero Bussani (ex-officio), Mr. Earnie Ellison, Mrs. Barbara Feingold (ex-officio), and Mr. Pablo Paez.

Other Trustees attending the meeting included Ms. Dalia Calvillo, Mr. Dan Cane, Dr. Kimberly Dunn, Mr. Brad Levine, Mrs. Elycia Morris, Mrs. Sherry Murphy, and Mrs. Linda Stoch.

Trustee Flippo asked for approval of the February 8, 2024 meeting minutes. **A motion was made and seconded to approve the February 8, 2024 Audit and Compliance meeting minutes. With no further discussion, the motion passed unanimously.**

AC: I-1. Review of FAU Athletics Department Independent Accountant's Report for FY 2022-2023 Agreed-Upon Procedures

Mr. Brian White, VP Athletics, presented the item. Mr. White asked Ken Ziel from James Moore, CPA to present any findings. Mr. Ziel noted that the procedures are outlined by the NCAA. This reporting is a little different than general accounting principles as the NCAA has their own format. This is not an audit of financial statements. It is a prescribed reporting that is required to be submitted by FAU to the NCAA annually. They did not have any findings as part of the agreed-upon procedures.

Trustee Ellison noted the quality of the report. There were no other questions or comments.

The meeting was adjourned.