Florida State University
Board of Trustees
Audit and Compliance Committee
Meeting Agenda
June 9, 2022

1. Welcome to Attendees
2. Introduction of Mr. Undra Baldwin, Chief Audit Executive
3. Approval of Minutes for the January 20, 2022 Committee Meeting
4. Office of Compliance and Ethics
   a. Updates since February 8, 2022 Board of Trustees Meeting
      i. CAMS (Conflict Administration and Management System) Project
         1. Outside Activity and Pre-Approval Processes
      ii. Five-Year Review
      iii. HB 7017 Processes Update
         1. Screening of Foreign Researchers
         2. International Travel
         3. Foreign Gift Reporting
      iv. Form 1 Filing
      v. Policy Review Project
         1. 4-OP-C-7-J, Outside Employment
         2. 4-OP-C-13, Policy Against Fraudulent, Unethical and other Dishonest Acts
4. Office of Inspector General Services
   a. Approval of FSU Regulation 2.027 – Action Item
   b. Seminole Boosters Request for Approval of External Audit Contract Extension – Action Item
   c. Audit and Compliance Committee Charter
   d. OIGS Charter
   e. Status Report – OIGS Audits
   f. ERM Overview
5. Open Forum for Committee Members
6. Motion to Adjourn