

**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
5. 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
6. Open Forum for Committee Members
7. Motion to Adjourn