



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING AGENDA

Thursday, October 30, 2025

12:15 pm-1:15 pm

Augustus B. Turnbull Conference Center
555 W. Pensacola Street, Tallahassee, FL 32306
Room 205

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

- I. Call to Order and Welcome**
Trustee Peter Jones, Chair
- II. Approval of Minutes**
August 28, 2025, Meeting Minutes
- III. Office of Compliance and Ethics Informational Items and Updates**
Mr. Robert Large, Chief Compliance & Ethics Officer
 - a.** 2025 Annual Report and 2025-2026 Work Plan
 - b.** Operational Update
 - c.** Website Enhancements
- IV. Office of Audit and Advisory Services Informational Items and Updates**
Mr. Undra Baldwin, Chief Audit Officer
 - a.** Status Update – OAAS Audits
 - b.** Fraud Awareness Week
- V. Open Forum for Trustees**
Trustee Peter Jones, Chair
- VI. Adjournment**
Trustee Peter Jones, Chair