



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING AGENDA

Thursday, June 18, 2026

10:00 – 11:00 am

Meeting via Zoom

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**
February 24, 2026, Meeting Minutes
- III. Office of Compliance and Ethics Informational Items and Updates**
Mr. Robert Large, Chief Compliance & Ethics Officer
 - a) Discussion of Trustee Conflict of Interest Disclosure Process
 - b) General Operational Updates
- IV. Office of Audit and Advisory Services**
Action Items for Consideration of Recommendation to the Board of Trustees
Mr. Undra Baldwin, Chief Audit Officer
 - a) **Action Item I: Request for Approval:** New External Auditor for The John and Mable Ringling Museum of Art Foundation, Inc.
- V. Office of Audit and Advisory Services Informational Items and Updates**
Mr. Undra Baldwin, Chief Audit Officer
 - a) Status Update – FY2025-2026 Audit and Activities Plans:
 - Operational
 - Information Technology
- VI. Open Forum for Trustees**
Trustee Peter Jones, Chair
- VII. Adjournment**
Trustee Peter Jones, Chair