



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING AGENDA

June 20, 2024

10:00 – 11:00 a.m.

Zoom Meeting

Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege. 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 Maximo Alvarez, Chair

II. Approval of Minutes

January 31, 2024, Meeting Minutes

III. Office of Compliance and Ethics Informational Items and Updates

Mr. Robert Large, Chief Compliance & Ethics Officer

- General operational update
- Staffing update
- Look ahead to September meeting

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 Items I - IV: Request for Approval: New External Auditors

Action Item I: FSU Foundation and Alumni Association is requesting approval for a joint 5-year contract and the Real Estate Foundation is requesting approval for a 2-year contract with Crowe LLP.

Action Item II: FSU Student Investment Fund is requesting approval for a 5-year contract renewal with Lanigan & Associates, PC.

Action Item III: FSU Panama City Collegiate School is requesting approval for a 5-year contract with James Moore & Co, PL.

Action Item IV: The FSU Schools is requesting approval for a 1-year contract with James Moore & Co, PL.

b. **Action Item V: Request for Approval:** OAAS FY 2024-2025 Audit Plans

1. Operational Audit Plan
2. Information Technology Audit Plan

V. Office of Audit and Advisory Services Informational Items and Updates

Mr. Undra Baldwin, Chief Audit Officer

- a. FY 2023-2024 Status Update
- b. New Staffing – Administrative Assistant, Sr. Auditor, and 2 Staff Auditors

VI. Open Forum for Board of Trustees

Trustee Maximo Alvarez, Chair

VII. Adjournment

Trustee Maximo Alvarez, Chair