



Board of Trustees Audit & Compliance Committee

Thursday, August 25, 2016

1:15 – 2:15pm

Tampa Campus - Marshall Student Center Room# 3707

Trustees: Nancy Watkins, Chair, Stephanie Goforth, Byron Shinn

A G E N D A

- I. Call to Order and Comments Chair Nancy Watkins
- II. [Public Comments Subject to USF Procedure](#) Chair Watkins
- III. New Business – Action Items
 - a. [University Audit & Compliance Work Plan – FY 2017 and 2018](#) Exec Director, UAC
Debra Gula
- IV. New Business – Information Items
 - a. [USF/DSO External Audit Findings](#) Vice President/CFO Nick Trivunovich
University Treasurer Fell Stubbs
 - b. [BOG Audit Regulations – Update](#) Exec Director, UAC Debra Gula
- V. Adjournment Chair Watkins