



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees  
Audit and Compliance Committee Meeting  
April 17, 2018  
President's Board Room**

**MINUTES**

**CALL TO ORDER**

Trustee Beverly Seay, chair of the Audit and Compliance Committee, called the meeting to order at 1:30 p.m. Trustees Kenneth Bradley, Danny Gaekwad, and David Walsh attended by teleconference call. Trustee John Lord was present.

**MINUTES APPROVAL**

The minutes from the January 12, 2018, meeting were approved unanimously.

**NEW BUSINESS**

University Audit Report (INFO-1)

Robert Taft, Chief Audit Executive, provided an outline of the University Audit Report which highlighted current and scheduled audits; a staffing model benchmark of audit offices in the state university system; staffing model proposal; and other activities.

University Compliance, Ethics, and Risk Report (INFO-2)

Christina L. Serra, Director of Compliance and Ethics and Interim Chief Compliance and Ethics Officer, presented the University Compliance, Ethics, and Risk Report. The report included an update on the University Compliance, Ethics, and Risk program and the status of the 2017-18 work plan.

Chair Seay adjourned the Audit and Compliance Committee meeting at 2:15 p.m.

Respectfully submitted: \_\_\_\_\_  
Robert Taft  
Chief Audit Executive  
Date \_\_\_\_\_

Respectfully submitted: \_\_\_\_\_  
Christina L. Serra  
Director of Compliance and Ethics  
and Interim Chief Compliance and Ethics Officer  
Date \_\_\_\_\_