



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Audit and Compliance Committee Meeting
January 12, 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 2:00 p.m by teleconference call. Trustees David Walsh and Bill Yeargin attended by teleconference call. Trustee William Self was present.

MINUTES APPROVAL

The minutes from the November 30, 2017, meeting were approved unanimously.

NEW BUSINESS

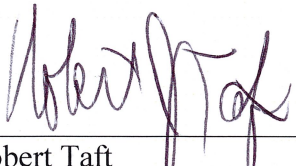
Acceptance of the Board of Governors' Performance-based Funding Data Integrity Certification Audit Report (AUDC-1)

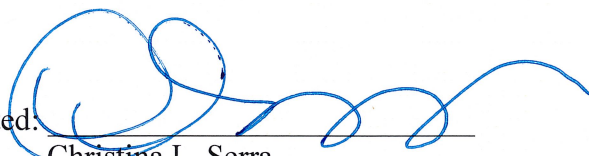
Robert Taft, Chief Audit Executive, provided an outline of the Board of Governors' Performance-based Funding Data Integrity Certification Audit Report and the process involved for acceptance. The report was accepted by the Committee.

Approval of the Performance-based Data Integrity Certification Form (AUDC-2)

Taft gave an update on the Performance-based Data Integrity Certification Form Audit Plan. The plan was approved by the Committee.

Chair Seay adjourned the Audit and Compliance Committee meeting at 2:06 p.m.

Respectfully submitted:  4/17/18
Robert Taft Date
Chief Audit Executive

Respectfully submitted:  4/17/18
Christina L. Serra Date
Director of Compliance and Ethics
and Interim Chief Compliance and Ethics Officer