



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Audit and Compliance Committee Meeting
January 24, 2019
UCF Rosen College of Hospitality Management**

MINUTES

CALL TO ORDER

Trustee Beverly Seay, chair of the Audit and Compliance Committee, called the meeting to order at 9:15 a.m. Committee members Kenneth Bradley and Bill Yeargin were present. Committee member Dave Walsh attended by teleconference call. Chairman Marcos Marchena, Trustees Joshua Bolona, Joseph Conte, Robert Garvy, John Lord, and Alex Martins were present.

MINUTES APPROVAL

The minutes from the November 30, 2018, 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 unanimously 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 unanimously by the Committee.

Chair Seay adjourned the Audit and Compliance Committee meeting at 9:25 a.m.

Reviewed by:

Beverly Seay
Beverly Seay
Chair, Audit and Compliance Committee

23 Apr 2019

Date

Respectfully submitted:

Grant J. Heston
Grant J. Heston
Associate Corporate Secretary

4/24/19

Date