

**MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
AUDIT AND COMPLIANCE COMMITTEE MEETING
ST. PETERSBURG, FLORIDA
JUNE 22, 2021**

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and its Committees are accessible at <http://www.flbog.edu/>.*

Chair Charles Lydecker convened the meeting of the Audit and Compliance Committee on June 22, 2021, at 3:21 p.m. The following Audit and Compliance Committee members were present: Charles H. Lydecker, Kent Stermon, Patricia Frost, H. Wayne Huizenga Jr., and Ken Jones.

1. Call to Order

Mr. Lydecker called the meeting to order.

2. Approval of Minutes

Mr. Jones motioned that the Committee approve the minutes of the Audit and Compliance Committee meeting held on March 23, 2021, as presented. Ms. Frost seconded the motion. The minutes were approved.

3. OIGC 2021-2022 Work Plan

Mr. Lydecker explained the Inspector General and Director of Compliance is required by Florida Statutes to prepare an annual work plan for the Committee to review and approve. The projects listed on the work plan are risk-based and include consideration of any auditor general operational audit concerns and legislative updates. He introduced some of the planned activities, highlighting the cybersecurity projects, and noted the available staff hours to complete the projects. There were no questions or discussion of the work plan; Mr. Jones made a motion to approve it, and Ms. Frost seconded it. The Committee approved the OIGC 2021-2022 Work Plan.

Before concluding this topic, Inspector General and Director of Compliance, Julie Leftheris, described her office's plans for implementing House Bill 7017 related to Foreign Influence. The bill requires universities to report semiannually any gifts at a certain amount received from a foreign source, civil penalties for failing to disclose, screening requirements for all certain foreign applicants, the establishment of an international travel approval and monitoring program, and annual reporting of international travel to countries of concern.

Ms. Leftheris also noted House Bill 7017 requires audits or inspections of foreign gifts and operational audits to review implementation of background screenings and travel requirements, which will be due by July 1, 2025.

4. OIGC Updates

Ms. Leftheris said that for the sake of time, the OIGC Updates will be included in her office's soon-to-be issued annual report.

5. Concluding Remarks and Adjournment

There were no other comments by committee members. The Audit and Compliance Committee was adjourned at 3:28 p.m.

Charles Lydecker, Chair

Lori Clark, Compliance and Audit Specialist