

**MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
AUDIT AND COMPLIANCE COMMITTEE MEETING
Zoom
May 15, 2025**

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Governor Aubrey Edge convened the meeting of the Audit and Compliance Committee on May 15, 2025, at 11:22 a.m. The following Audit and Compliance Committee members were present: Ashley Bell Barnett, Patricia Frost, Edward Haddock, Ken Jones, and Craig Mateer.

1. Call to Order

Mr. Edge called the meeting to order.

2. Approval of Minutes

Ms. Frost motioned that the Committee approve the minutes of the Audit and Compliance Committee meeting held on March 26, 2025, as presented. Ms. Bell Barnett seconded the motion. The minutes were approved.

3. OIGC Annual Work Plan, Fiscal Year 2025-2026

Inspector General and Director of Compliance Julie Leftheris provided an overview of the annual work plan process, which is required by Florida Statutes and professional auditing standards. She explained that the work plan is risk-based to provide the most effective coverage of the Board Office's operations and System responsibilities, given staffing resources.

Ms. Bell Barnett motioned that the Committee approve the work plan. Ms. Frost seconded the motion. The work plan was approved.

4. Concluding Remarks and Adjournment

There were no other comments; the meeting adjourned at 11:25 a.m.

Aubrey Edge, Chair

Lori Clark, Compliance and Audit Specialist