



**New College of Florida Board of Trustees
Audit and Compliance Committee Meeting
September 15, 2023 at 1:30pm**

Meeting Agenda

1. Call to Order

- A. Confirm Public Notice of Meeting
- B. Roll Call
 - Amy Reid
 - Lance Karp, Chair
 - Mark Bauerlein
 - Matthew Spalding
 - Ron Christaldi
- C. Establish Quorum

2. Consideration of Draft Minutes from June 23, 2023 Meeting

- A. **Committee Action:** Approve minutes.

3. 2023 DAVID Audit

- A. **Information Item:** Review the results of the annual DAVID audit as required by the Florida Department of Highway Safety and Motor Vehicles.

4. Crowe Direct Support Organization (DSO) Findings Status Report

- A. **Information Item:** Review the May 2023 *Crowe Report Findings Corrective Action Status* report submitted to the State University System of Florida Board of Governors.

5. Office of Internal Audit Quality Assurance Review Report

- A. **Information Item:** Review Office of Internal Audit Quality Assurance Review Report.

6. Investigation Report

- A. **Information Item:** Review investigation report for alleged Whistleblower complaints.

7. State of Florida Auditor General Operational Audit Update

- A. **Information Item:** Briefing on status of State Operational Audit. (no attachment)

8. Title IX

- A. **Information Item:** Presentation of Title IX Overview.
- B. **Information Item:** Review the independent TNG Group Assessment Report and recommendations for the university's Title IX Office.

Other Business

Adjournment