

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS Audit Committee Meeting

Wednesday, April 6, 2022 | 2:00 p.m. – 4:00 p.m.
UCF Foundation, Partnership Conference Room
12424 Research Parkway, Suite 250, Orlando, FL 32826

Call in: (929) 205-6099 | Meeting ID: 948 3651 6143 | Passcode: 732480

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| 1. Welcome and Call to Order | | Mark Plaumann '74 '79MBA
<i>Audit Committee Chair</i> |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13 '18MPA
<i>Director of Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Plaumann |
| 4. Minutes from the September 24, 2021,
Joint Finance - Audit Committee Meeting | | Chair Plaumann |
| 5. New Business | | |
| AC - 1 | Motion | UCF Foundation Tax Return -FY2021
Amy Chapman, CPA '97 '00MBA
<i>Tax Principal, CliftonLarsonAllen</i> |
| DISC - 1 | Discussion | FY2022 Audit Plan
Bryan Simkanich '11 12MS
<i>Signing Director, CliftonLarsonAllen</i> |
| DISC - 2 | Discussion | Audit Committee Charter Review
Lauren Ferguson |
| 7. Closing Remarks and Announcements | | Chair Plaumann |
| 8. Adjournment | | Chair Plaumann |