

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 Joint Audit and Finance & Facilities Committees Meeting

September 23, 2022 | 9:30 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/94426622747?pwd=WHlWWnZ4bUFYSlpDczc3NTdxdGpEUTo9>

Call In: 312-626-6799 | Meeting ID: 944 2662 2747 | Passcode: 823

1. **Welcome and Call to Order**

Mark Plaumann '74 '79MBA, *Chair*
Audit Committee
UCF Foundation Board of Directors

Eva Tukdarian '90 '91, *Chair*
Finance and Facilities Committee
UCF Foundation Board of Directors
2. **Roll Call and Quorum Confirmation**

Lauren Ferguson'13'18MPA, *Director*
Foundation Board Relations
UCF Advancement
3. **Conflict of Interest Disclosure**

Chair Plaumann
Chair Tukdarian
4. **Minutes from the April 6, 2022,
Audit Committee Meeting**

Chair Plaumann

**Minutes from the April 19, 2022,
Finance and Facilities Committee Meeting**

Chair Tukdarian

**Minutes from the June 15, 2022,
Finance and Facilities Committee Meeting**

Chair Tukdarian
5. **Reports**

AC-1 (*Executive Session*) Action **FY22 Audit Report**
Aaron Crall, *CliftonLarsonAllen*
Bryan Simkanich, *CliftonLarsonAllen*
Molly Duval, *CliftonLarsonAllen*
Chair Plaumann

DISC-1 (FFC)

Discussion

Results of Operations for Period Ended June 30, 2022
Glen Dawes '84 *Chief Financial Officer*
UCF Advancement

6. New Business

DISC-2 (AC)

Discussion

Audit Committee Charter
Lauren Ferguson

FFC-1 (FFC)

Action

Finance and Facilities Committee Charter
Lauren Ferguson

7. Information

INFO-1 (FFC)

Information

Supplemental Results of Operations for Period Ended June 30, 2022
Glen Dawes '84 *Chief Financial Officer*
UCF Advancement

INFO-2 (AC)

Information

Audit Committee Annual Plan
Lauren Ferguson

INFO-3 (FFC)

Information

Finance and Facilities Committee Annual Plan
Lauren Ferguson

8. Closing Remarks and Announcements

Chair Plaumann
Chair Tukdarian

9. Adjournment

Chair Plaumann
Chair Tukdarian