

# 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 19, 2023 | 10:30 a.m. – 12:00 p.m.

**Zoom Link:** <https://ucf.zoom.us/j/98425729843?pwd=dWtXWHplVTdZa2JrMHNmdWxTSDFIUTo9>

**Call in:** (312) 626-6799 | **Meeting ID:** 948 2572 9843 | **Passcode:** 438286

1. **Welcome and Call to Order** Mark Plaumann '74 '79MBA  
*Chair, Audit Committee*
  
2. **Roll Call and Quorum Confirmation** Janelle Hom '10MA, *Director,*  
*Foundation Board Relations*  
UCF Advancement & Partnerships
  
3. **Conflict of Interest Disclosure** Chair Plaumann
  
4. **Minutes from the September 23, 2022,  
Joint Finance - Audit Committee Meeting** Chair Plaumann
  
5. **New Business**
  - AC - 1 Motion UCF Foundation Tax Return -FY2022  
Amy Chapman, CPA '97 '00MBA  
*Tax Principal, CliftonLarsonAllen*
  
  - DISC - 1 Discussion Audit Plan for Year Ending June 30, 2023  
Bryan Simkanich '11 '12MS  
*Signing Director, CliftonLarsonAllen*
  
7. **Closing Remarks and Announcements** Chair Plaumann
  
8. **Adjournment** Chair Plaumann