



UCF

UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Audit Committee

March 14, 2024, at 4:15 PM EDT to 4:45 PM EDT

Virtual Meeting

Meeting Details:

<https://ucf.zoom.us/j/96879095553?pwd=NGN0cVZtMDF4RmRQbG5sd09FQW4ydz09>

Conference Call Number: 305-224-1968

Meeting ID: 968 7909 5553

Passcode: 197496

Agenda

I. Agenda

II. Welcome and Call to Order

4:15 PM

Presenter: Jessica Blume '80, Chair, Audit Committee

III. Roll Call and Quorum Confirmation

4:16 PM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations & Advancement, UCF Advancement & Partnerships

IV. Conflict of Interest Disclosure

4:17 PM

Presenter: Chair Blume

V. Approval of Minutes from the October 26, 2023, Audit and Finance and Facilities Committee Meeting

4:18 PM

Presenter: Chair Blume

VI. Action

A. AC-1: Policy 2-208 Direct Support Organization External Auditor Selection Extension

4:19 PM

Presenter: Erick Kepfer '00 '03, Director of Accounting, UCF Advancement & Partnerships

VII. Discussion

A. DISC-1: Conflict of Interest Policy Review

4:30 PM

Presenter: Chair Blume

VIII. Information

4:40 PM

A. INFO-1: AGB Audit Committee Resources

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations & Advancement, UCF Advancement & Partnerships

IX. Closing Remarks and Announcements

4:41 PM

Presenter: Chair Blume

X. Adjournment

4:42 PM

Presenter: Chair Blume