



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc.

## UCF Foundation Board | Audit Committee

April 25, 2024, at 10:00 AM EDT to 11:30 AM 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 10:00 AM

Presenter: Jessica Blume '80, Chair, Audit Committee

#### III. Roll Call and Quorum Confirmation 10:01 AM

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

#### IV. Conflict of Interest Disclosure 10:02 AM

Presenter: Chair Blume

#### V. Approval of Minutes from the March 14, 2024, Audit Committee Meeting 10:03 AM

Presenter: Chair Blume

### VI. Action

#### A. AC-1: UCF Foundation Tax Return – Fiscal Year 2022-2023 Tax Return, 990 10:04 AM

Presenter: Amy Chapman CPA '97 '00MBA, Tax Principal, CliftonLarsonAllen  
Erick Kepfer '00 '03MBA, Director of Accounting, UCF Advancement and Partnerships

### VII. Discussion

#### A. DISC-1: Audit Plan for Year Ending June 30, 2024 10:50 AM

Presenter: Bryan Simkanich '11 '12MS, Signing Director, CliftonLarsonAllen

#### B. DISC-2: UCF Foundation Operating Overview and Risk Analysis 11:15 AM

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

### VIII. Information 11:20 AM

#### A. INFO-1: The Role of the Board in Reducing Reputational Risk (AGB)

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

### IX. Closing Remarks and Announcements 11:21 AM

Presenter: Chair Blume

### X. Adjournment 11:22 AM

Presenter: Chair Blume