



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