

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