FLORIDA A&M UNIVERSITY

**Board of Trustees**

# Audit, Risk, and Compliance Committee Meeting

**Thursday, September 24, 2026**
**1:00 PM**

**Committee Members:** Michael White, Chair
John Crossman (Vice Chair); Emery A. Gainey; Kenneth Jones; and Victor Young

## AGENDA

| | | |
|---|---|---|
| I. | Call to Order | Trustee Michael White |
| II. | Roll Call | Kimberly Taylor |

## ACTION ITEMS

| | | |
|---|---|---|
| III. | Minutes: Consideration of Approval – June 11, 2026 | Trustee White |
| IV. | Division of Audit Charter (Revision) | Joe Maleszewski |
| V. | University Compliance and Ethics Program Plan | Rica Calhoun |

## INFORMATIONAL ITEMS

Office of Compliance and Ethics: Rica Calhoun

VI. Office of Compliance and Ethics Update
VII. Annual Report

Office of Enterprise Risk Management

VIII. 2026 Risk Assessment — Joe Maleszewski

Division of Audit: Joe Maleszewski

IX. Division of Audit Updates
   a. External Evaluation – Quality Assurance & Improvement Program
   b. Investigations Accreditation
   c. Annual Report
   d. Strategic Plan

X. Adjournment