

USF Board of Trustees Audit & Compliance Committee
NOTES
November 16, 2023
Microsoft Teams Virtual Meeting

I. Call to Order and Comments

The meeting of the Audit & Compliance Committee was called to order by Chair Sandra Callahan. Chair Callahan asked Kiara Gayle to call roll. Ms. Gayle called roll with the following committee members present: Sandra Callahan, Oscar Horton, Luran Monbarren. A quorum was established.

II. Public Comments Subject to USF Procedure

No requests for public comments were received.

III. New Business Action Items

a. Approval of

Degree Certification.

Chair Callahan requested a motion to approve the revisions as presented. Trustee

