



# Florida School for the Deaf & the Blind

*Do More. Be More. Achieve More.*

## AGENDA

### AUDIT COMMITTEE

September 29, 2023 at 9:30 AM

Moore Hall 215, FSDB Campus

St. Augustine, Florida

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#### Call to Order

Roll Call: Ms. Christine Chapman, Mr. Terry Hadley, Mr. Owen McCaul

Approval of Minutes: February 24, 2023

Public Comment – Limited to 3 Minutes

#### New Business:

- Endowment Audit: CRI – Amy Miller and Shanoa Murch
- Internal Audit Update: Mauldin & Jenkins – Dianne Kopczynski and Brandon Smith
  - Accounts Payable – P-Cards
  - Human Resources – Timekeeping
  - Information Systems
- 2023-2024 Risk Assessment and Internal Audit Plan: Mauldin & Jenkins – Dianne Kopczynski
- Next Meeting – February 23, 2024

#### Action Items for Consideration:

1. Board approval is requested for the acceptance and implementation of the proposed 2023-2024 Internal Audit Plan.

#### Adjournment