

Audit Committee Meeting

Tuesday, December 5, 2023, at 12:00 p.m. ET

New College of Florida, College Hall, 351 College Drive, Sarasota, FL 34243

Attend Via Teleconference: 786.635.1003 Code: 898-0124-2389

1. Approval of Prior Meeting's Minutes	Chair Shelton
^ September 26, 2023 [AI]	
2. Office of the Internal Auditor	Joe Martins
^ Executive Summary	
^ 2024 OIA Strategy & Plan and 2024 OIA Budget [AI]	
^ Advisory- Flood Requirement	
^ Advisory- Identity Governance & Administration and Access Management	
^ Advisory- Unified Communications as a Service	
3. Chief Financial Officer	Jennifer Montero
^ 3Q2023 Results of Operations and Financial Position (unaudited)	
^ 3Q2023 Results of Operations and Financial Position Commentary	
4. External Auditor Update	Brian Smith
^ 2023 Audit Plan	
5. Office of the Inspector General Quarterly Report	For Information Only
^ 2023 OIG Q3 Report	
New Business and Adjourn	Chair Shelton