



**USF Board of Trustees
Audit & Compliance Committee
NOTES
May 25, 2021
Microsoft Teams Virtual Meeting**

- I. Call to Order and Comments**

- II. Public Comments Subject to USF Procedure**

- III. New Business – Action Items**
 - a. Approval of February 23, 2021 Meeting Notes**

- IV. New Business – Information Items**
 - a. Internal Audit Update**

b. 2020 Compliance & Ethics Annual Report

