

**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

