



**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

