

**Audit and Compliance Committee
February 12, 2026
Zoom
Minutes**

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Committee Meeting

9:08 a.m.

The public was provided with information on the UWF Board of Trustees website to attend this public meeting virtually through Zoom Webinar.

I. Call to Order

The meeting of the UWF Board of Trustees Audit and Compliance Committee was called to order at 9:08 a.m CST (10:08 am EST). by Committee Chair Chris Young.

II. Roll Call

Chair Young asked Kristie Johnson to conduct roll call. Trustees Chris Young, Janice Gilley, and Kishane Patel were in attendance virtually.

Other Trustees in attendance included:

Paul Bailey, Trista Bennett, Ed Fleming, Adam Kissel, Kevin Mason, Rebecca Matthews, Rachel Moya, Heather Riddell, Ashley Ross, and Zack Smith were in attendance virtually.

Others in attendance included:

Manny Diaz, Jr., President; Jaromy Kuhl, Senior Vice President and Provost; Clifford Humphrey, Chief of Staff and Vice President of Strategic Initiatives; Tori Bennett, Interim Vice President of University Advancement; Dan Lucas, Vice President of Finance and Administration; Mary Anderson, Interim Vice President and Dean of Students for Academic Engagement and Student Affairs; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Senior Associate VP, Human Resources; Julie Sheppard, Interim General Counsel; Cass Boatwright, Assistant Vice President and Chief Operating Officer; Alex Smith, Director of External Affairs; David Bryant, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Jeffrey Djerlek, Senior Associate Vice President and Controller; Denise Soares, Dean of School of Education; Angela Bryan, Assistant Vice President, Planning and Institutional Performance; Anna Lochas, Director of Events; and Kristie Johnson, Board of Trustees Liaison.

III. Greeting

Chair Young welcomed everyone to the meeting and noted that there were two action items and one information item on the Audit and Compliance Committee agenda.

IV. Public Comment

Chair Young opened the floor for public comment. There was none.

V. Approval of Minutes

Chair Young reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the November 13, 2025, Audit and Compliance Committee meeting. Chair Young asked for a motion to approve the minutes as presented if there were no changes or corrections.

- i. Motion by: Trustee Patel
- ii. Seconded by: Trustee Gilley
- iii. Motion passed unanimously.

VI. New Business

A. Action Items

1. AUD-1: Internal Audit Report: PBF Data Integrity Audit 2025

Chief Audit Executive, David Bryant, presented the first action item on: PBF Data Integrity Audit 2025.

Chair Young asked for a motion to accept the internal audit report issued on the PBF Data Integrity Audit 2025 as presented.

- i. Motion by: Trustee Gilley
- ii. Seconded by: Trustee Patel
- iii. Motion passed unanimously.

2. AUD-2: External Audit Report: UWF Athletics – Agreed-Upon Procedures Report

David Bryant presented the second action item on the UWF Athletics – Agreed-Upon Procedures Report.

Chair Young asked for a motion to accept the external audit report issued on UWF Athletics – Agreed-Upon Procedures Report as presented.

- i. Motion by: Trustee Patel
- ii. Seconded by: Trustee Gilley
- iii. Motion passed unanimously.

B. Information Items

1. INFO-1: IAMC Department Update

David Bryant presented an overview of activities within the department as required by the department Charter including the Endpoint Protection and IAMC Quality Assurance reports issued as well as the internal audits and management advisory services in progress including: student hazing prevention audit, purchasing card audits for quarters 1 and 2 of 2025-26, driver and vehicle information database internal control audit, and the Cybersecurity Review. He also presented information on follow up activities from audits, external audits in progress and the annual work plan status for the department.

VII. Good of the Order

Chair Young identified that all agenda items had been discussed. Chair Young asked if the committee members had any additional business to discuss.

VIII. Adjournment

9:21 a.m. CST

Chair Young thanked those in attendance for their participation. With no other business to discuss, Chair Young adjourned the meeting at 9:21 a.m. EST/10:21 a.m. CST.