

# Advancement | UCF Foundation, Inc.

*“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”*

## UCF FOUNDATION BOARD OF DIRECTORS Audit Committee Meeting

Thursday, April 15, 2021 | 12:00 p.m. – 2:00 p.m.

Call in: (929) 205-6099 | Meeting ID: 944 9156 6922

- |  |          |   |   |
|--|----------|---|---|
| 1. Welcome and Call to Order             |          | Eva Tukdarian '90 '91MSA, <i>Chair</i>                              |   |
| 2. Roll Call and Quorum Confirmation     |          | Ashley McConnell '10<br><i>Executive Assistant, UCF Advancement</i> |   |
| 3. Conflict of Interest Disclosure       |          | Chair Tukdarian   |   |
| 4. Minutes of September 30, 2020 Meeting |          | Chair Tukdarian   |   |
| 5. New Business                          |          |   |   |
|  | AC - 1   | Motion  | UCF Foundation 990<br>Amy Chapman, CPA '97 '00, <i>Tax Principal</i><br><i>CliftonLarsonAllen</i> |
|  | INFO - 1 | Information   | FY2021 Audit Plan<br>Aaron Crall, <i>Audit Principal</i><br><i>CliftonLarsonAllen</i>             |
|  | INFO - 2 | Discussion  | Charter Review<br>Lauren Ferguson '13 '18MPA<br><i>Board Liaison, UCF Advancement</i>             |
| 7. Public Comment                        |          | Chair Tukdarian   |   |
| 8. Closing Remarks and Announcements     |          | Chair Tukdarian   |   |
| 9. Adjournment                           |          | Chair Tukdarian   |   |