

Audit and Compliance Committee
Meeting
Thursday, May 20, 2021 10:30 AM Central

Hilton University of Houston Hotel, Conrad
Hilton Ballroom, Second Floor
4800 Calhoun Rd
Houston, TX 77204

I. Audit and Compliance Committee

Presenter: Chair Jack Moore

I.A. Call to Order

Presenter: Chair Jack Moore

I.B. Approval of Committee Minutes

-February 25, 2021, Audit and Compliance Committee meeting

Action: Approval

Presenter: Chair Jack Moore

I.C. Report on University of Houston System, Institutional Compliance Fraud and Non-Compliance Hotline Reports for the three months ended April 30, 2021 - University of Houston System

Action: Information

Presenter: Susan Koch, System-wide Compliance Officer

I.D. Report on External Audit Report - University of Houston System, External Audit Report: Houston Public Media (A Division of the University of Houston System), Independent Auditor's Report and Financial Statements, Years Ended August 31, 2020 and August 31, 2019 - University of Houston System

Action: Information

Presenter: Phil Hurd, Chief Audit Executive

I.E. Report on External Audit Reports - University of Houston System, State Auditor Reports - University of Houston System

- State of Texas Federal Portion of the Statewide Single Audit Report for the Year Ended August 31, 2020, Report No. 21-015 (excerpts)
- State of Texas Financial Portion of the Statewide Single Audit Report for the Year Ended August 31, 2020, Report No. 21-555 (excerpts)

Action: Information

Presenter: Phil Hurd, Chief Audit Executive

I.F. Report on University of Houston System, UH System Support Organizations, FY2020 - University of Houston System.

- Compliance Review of UH System Support Organizations
- UH System Support Organizations Report

Action: Information

Presenter: Phil Hurd, Chief Audit Executive

I.G. Report on University of Houston System, Internal Audit Reports - University of Houston System.

Action: Information

Presenter: Phil Hurd, Chief Audit Executive

II. Executive Session

Presenter: Chair Jack Moore

II.A. 1. Consultation with System Attorney Regarding Legal Matters, and/or Contemplated Litigation or Settlement Offers.

Texas Gov't Code Section 551.071

2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property.

Texas Gov't Code Section 551.072

3. Deliberation Regarding a Prospective Gift.

Texas Gov't Code Section 551.073

4. Personnel Matters Relating to appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents.

Texas Gov't Code Section 551.074

5. Confidentiality of government information related to security or infrastructure issues for computers

Texas Gov't Code Section 552.139

III. Report and Action from Executive Session

Presenter: Chair Jack Moore

IV. Adjourn