

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**FINANCE & AUDIT COMMITTEE MEETING**

Thursday, July 17, 2014  
10:00 a.m. Eastern Daylight Time

**Conference Line: 1-888-670-3525 & Participant Code: 5656664913#**

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Chair Mark Bostick  
Bill Brown

Sandra Featherman  
Scott Hammack

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**AGENDA**

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| I. Call to Order                                                                                                                                                                                      | Mark Bostick, Chair |
| II. Roll Call                                                                                                                                                                                         | Gina DeIulio        |
| III. <a href="#">Approval of June 4, 2014 Minutes</a>                                                                                                                                                 | Mark Bostick, Chair |
| IV. Public Comment                                                                                                                                                                                    | Mark Bostick, Chair |
| V. <a href="#">Approval of FPU-7.0001P Electronic Fund Transfer Policy</a>                                                                                                                            | Gina DeIulio        |
| VI. <a href="#">Approval of the FY 2015-16 Legislative Budget Request</a><br>a. Operating Budget Request<br>b. Five Year Capital Improvement Plan<br>& FY 2015-16 Fixed Capital Outlay Budget Request | Bertha Alexander    |
| VII. Next BOT Meeting: Monday, July 28, 2014<br>(9:00 a.m. conference call)                                                                                                                           | Mark Bostick, Chair |
| VIII. Closing Remarks and Adjournment                                                                                                                                                                 | Mark Bostick, Chair |