

FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
AUDIT & COMPLIANCE COMMITTEE MEETING

Wednesday, December 10, 2014
8:30 a.m. Eastern Standard Time

Innovation, Science & Technology Building
Rooms 1046-1047
4700 Research Way
Lakeland, Florida 33805

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Chair Don Wilson
Scott Hammack

Rob Gidel
Thomas O'Malley

Dick Hallion

AGENDA

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| I. Call to Order | Don Wilson, Chair |
| II. Roll Call | Jackye Maxey |
| III. Public Comment | Don Wilson, Chair |
| IV. Informational Items/Updates | |
| A. Internal Reviews
(Operations & Construction) | Bertha Alexander |
| B. Unaudited Financial Statements | Bertha Alexander |
| C. Florida Poly's Operational Audit
(Auditor General) | Bertha Alexander |
| V. Closing Remarks and Adjournment | Don Wilson, Chair |