

FLORIDA

POLYTECHNIC
UNIVERSITY

Board of Trustees
Audit & Compliance Committee Meeting

Wednesday, March 15, 2017
12:30 p.m. Eastern Standard Time
(or upon adjournment of the Finance and Facilities Committee meeting)

Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33801-8531

Cliff Otto, Chair
Bill Brown

Don Wilson, Vice-Chair
Dr. Richard Hallion

Mark Bostick

AGENDA

- | | | |
|------|--|-------------------|
| I. | Call to Order | Cliff Otto, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Cliff Otto, Chair |
| IV. | Approval of Minutes
A. December 7, 2016 (Pg. 3-5)
Action Required
B. December 21, 2016 (Pg. 6-7)
Action Required | Cliff Otto, Chair |
| V. | 2016-2018 Audit and Compliance Work Plan Review (Pg. 8-9) | Cliff Otto, Chair |
| VI. | Florida Poly Compliance and Ethics Program (Pg. 10-29) | Mark Mroczkowski |
| VII. | FPU-1.015 Allegations of Waste, Fraud, Financial Mismanagement, Misconduct, and Other Abuses (Pg. 30-34)
Action Required | Gina DeIulio |

- VIII. [Audit Committee Charter Revisions and Internal Charters for Audit and Compliance](#) (Pg. 35-58)
Action Required Mark Mroczkowski
- IX. [Report of Internal Auditor](#) (Pg. 59-66)
Action Required Larry Burke
- X. [Operational Audit](#) (Pg. 67-74) Mark Mroczkowski
- XI. Closing Remarks and Adjournment Cliff Otto, Chair