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*

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*
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