



BOARD OF TRUSTEES

Governance, Audit, & Compliance Committee Meeting Agenda

February 6, 2026
10:15 AM – 11:00 AM

**Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS**

Dial in: 1-863-225-2351 | Conference ID: 803 006 572#

COMMITTEE MEMBERS

Ilya Shapiro, Chair
Jesse Panuccio

Dr. Sidney Theis, Vice Chair
Jeffrey Beelaert

Patrick Hagen

MEETING AGENDA

I.	Call to Order	Ilya Shapiro, Chair
II.	Roll Call	Kristen Wharton, Corporate Secretary
III.	Public Comment	Ilya Shapiro
IV.	Approval of the November 10, 2025 Minutes <i>*Action Required*</i>	Ilya Shapiro
V.	2024-2026 Finance & Facilities Committee Work Plan Review	Ilya Shapiro
VI.	Audit and Compliance A. Audit and Compliance Update B. PBF Audit and Data Integrity Certification <i>*Action Required*</i> C. Foundation Financial Audit	David Blanton, CAE and CCO
VII.	Governance A. Employment Practices Report	Dr. Devin Stephenson President

B. Discuss Nominations for Board Chair and Vice Chair Positions for 2026-2028 Ilya Shapiro

VIII. Closing Remarks and Adjournment Ilya Shapiro