



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

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

Ilya Shapiro

VIII. Closing Remarks and Adjournment

Ilya Shapiro