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**Board of Trustees**

**Audit & Compliance Committee Meeting**

**Tuesday, May 22, 2018**

**3:15 PM-4:15 PM**

***(or upon conclusion of previous Committee meeting)***

**Joker Marchant Stadium**

**2301 Lakeland Hills Blvd.**

**Lakeland, FL 33805**

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| **Cliff Otto, Chair** | **Don Wilson, Vice-Chair** | **Mark Bostick** |
| **Dr. Richard Hallion** | **Gary Wendt** | **Dr. Louis Saco** |

**AGENDA**

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| I. | Call to Order | Cliff Otto, Chair |
| II. | Roll Call | Kris Wharton |
| III. | Public Comment | Cliff Otto, Chair |
| IV. | Approval of the February 28, 2018 Minutes  \*Action Required\* | Cliff Otto, Chair |
| V. | 2016-18 Audit and Compliance Committee Work Plan Review | Cliff Otto, Chair |
| VI. | Audit & Compliance Update | David Blanton |
| VII. | University Financial Audit – FYE 6/30/17  \*Action Required\* | David Blanton |
| VIII. | Foundation Financial Audit – FYE 6/30/17  \*Action Required\* | David Blanton |
| IX. | University Compliance & Ethics Program Plan  \*Action Required\* | David Blanton |
| X. | Enterprise Risk Management (ERM) Workshop | David Blanton |
| XI. | Closing Remarks and Adjournment | Cliff Otto, Chair |

**The full two-day agenda with supporting documentation is available by clicking** [**here**](https://floridapoly.edu/wp-content/uploads/2018/05/Master_Board_Meeting05.22%2023.18.pdf)**.**