

FLORIDA

POLYTECHNIC
UNIVERSITY

Board of Trustees
Finance & Audit Committee Meeting

Thursday, December 12, 2013
3:00 p.m. – 5:00 p.m. Eastern Time

Conference Line: 1-888-670-3525 & Participant Code: 5656664913#

Chair Mark Bostick
Bill Brown

Scott Hammock
Kevin Hyman

AGENDA

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| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | <u>Approval of May 30, 2013 Minutes</u> | Mark Bostick, Chair |
| IV. | Approval of Regulations | Gina DeIulio |
| | A. <u>FPU-7.002 Student Financial Aid</u> | |
| | B. <u>FPU-7.003 Investment of Agency and Activity Funds</u> | |
| | C. <u>FPU-8.002 Prompt Payment to Contractors/Vendors</u> | |
| V. | <u>Financial Review</u> | John Gray |
| VI. | <u>UF Shared Services Agreement</u> | Ava Parker/Jackye Maxey |
| VII. | <u>Internal Audit</u> | Ava Parker/Jackye Maxey |
| VIII. | <u>Financial Statements Audit – June 30, 2013</u> | Ava Parker/Jackye Maxey |
| IX. | Foundation Board Update | Maggie Mariucci |
| X. | Committee Meetings Scheduled for 2014
(Conference Calls) | Mark Bostick, Chair |
| | • January 14, 2014 | |
| | • March 11, 2014 | |
| | • May 13, 2014 | |
| XI. | Next BOT Meeting: Tuesday, December 17, 2014 | |
| XII. | Closing Remarks and Adjournment | Mark Bostick, Chair |