

FLORIDA

POLYTECHNIC
UNIVERSITY

Audit & Compliance Committee Meeting

REVISED

Wednesday, September 9, 2015
10:00 a.m. Eastern Standard Time

(Or upon adjournment of the Governance Committee meeting)

The Terrace Hotel
Ballrooms A and B
329 East Main Street
Lakeland, Florida 33801

Don Wilson, Chair

Thomas O'Malley, Vice-Chair

Dick Hallion

AGENDA

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|-------|--|-------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Introductions/Roll Call | Maggie Mariucci |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of December 10, 2014 Minutes | Don Wilson, Chair |
| V. | Foundation 2015-16 Audit | Loretta Sanders |
| VI. | Audit & Compliance Committee Charter | Mark Mroczkowski |
| VII. | Appointment of Internal Auditor | Mark Mroczkowski |
| VIII. | Closing Remarks and Adjournment | Don Wilson, Chair |