

FLORIDA

POLYTECHNIC
UNIVERSITY

Audit & Compliance Committee Meeting

Wednesday, March 16, 2016
12:45 p.m. Eastern Standard Time

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, FL 33801-8531

Don Wilson, Chair

Dr. Richard Hallion

Bob Stork

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 September 9, 2015 Minutes (Pg. 2-3) *Action required* | Don Wilson, Chair |
| V. | Operational Audit by Auditor General (Pg. 4 -27) *Action required* | Mark Mroczkowski |
| VI. | Financial Audit by Auditor General (Pg. 28-82) *Action required* | Mark Mroczkowski |
| VII. | Closing Remarks and Adjournment | Don Wilson, Chair |