

FLORIDA

POLYTECHNIC
UNIVERSITY

Board of Trustees
Audit & Compliance Committee Meeting

Wednesday, December 7, 2016
1:00 p.m. Eastern Standard Time
(or upon adjournment of the Academic and Student Affairs Committee meeting)

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

Cliff Otto, Chair
Bill Brown

Don Wilson, Vice-Chair
Dr. Richard Hallion

Mark Bostick

AGENDA

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| I. | Call to Order | Cliff Otto, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Cliff Otto, Chair |
| IV. | Approval of September 7, 2016 Minutes (Pg. 2-4)
Action Required | Cliff Otto, Chair |
| V. | 2016-2018 Audit and Compliance Committee Work Plan (Pg. 5-6)
Action Required | Cliff Otto, Chair |
| VI. | Internal Audit (Pg. 7) | Mark Mroczkowski |
| VII. | Annual Financial Audit (Pg. 8) | Mark Mroczkowski |
| VIII. | Florida Polytechnic University Foundation Audit (Pg. 9-42)
Action Required | Mark Mroczkowski |
| IX. | New Audit and Compliance Regulations (Pg. 43-54) | Mark Mroczkowski |
| X. | Closing Remarks and Adjournment | Cliff Otto, Chair |