

FLORIDA  

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POLYTECHNIC  
UNIVERSITY

**Board of Trustees**  
**Audit & Compliance Committee Meeting**

Wednesday, December 21, 2016  
10:30 a.m. Eastern Standard Time  
*(or upon adjournment of the Academic and Student Affairs Committee meeting)*

**Teleconference:**  
**Dial: 888-670-3525**  
**Passcode: 4872254143#**

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Cliff Otto, Chair  
Bill Brown

Don Wilson, Vice-Chair  
Dr. Richard Hallion

Mark Bostick

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**AGENDA**

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|------|--|-------------------|
| I.   | Call to Order  | Cliff Otto, Chair |
| II.  | Roll Call  | Maggie Mariucci   |
| III. | Public Comment   | Cliff Otto, Chair |
| IV.  | Audit of the Annual Financial Report<br><b>*Action Required*</b> | Mark Mroczkowski  |
| V.   | Closing Remarks and Adjournment                                  | Cliff Otto, Chair |