

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**Audit & Compliance Committee Meeting**

Wednesday, September 7, 2016  
2:15 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

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Cliff Otto, Chair  
Rear Admiral Philip Dur

Don Wilson, Vice-Chair  
Dr. Richard Hallion

Bill Brown

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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.  | <a href="#">Approval of March 16, 2016 Minutes</a> (Pg. 2-4)<br><b>*Action Required*</b> | Cliff Otto, Chair |
| V.   | <a href="#">Regulatory Update</a> (Pg. 5-24)   | Mark Mroczkowski  |
| VI.  | <a href="#">Internal Audit Report</a> (Pg. 25-47)<br><b>*Action Required*</b>            | Mark Mroczkowski  |
| VII. | Closing Remarks and Adjournment  | Cliff Otto, Chair |