

Revised

Florida Agricultural and Mechanical University
Board of Trustees



Audit and Compliance Committee
Grand Ballroom
March 5, 2014

Committee Members: Karl White, Chair
Torey Alston
Spurgeon McWilliams
Narayan Persaud
Belinda Shannon

AGENDA

I. Call to Order

Action Items

II. Approve minutes October 6, 2013 meeting

Information Items

III. Report for period through January 31, 2014

a. Audits

- i. Grade change audit
- ii. Administrative Services Assistance Program

b. Agreed upon procedures Reports

- i. Band Compliance
- ii. Procurement of Food Service contract compliance

c. Investigations update

- i. NCAA Investigations
- ii. Other Investigations

d. Other items

- i. Update - Ernst & Young follow up procedures Federal audit
- ii. Update - Auditor General operational audit
- iii. Update - Auditor General Federal audit findings
- iv. Update – Formalize compliance function

IV. Adjournment