



FLORIDA A&M UNIVERSITY

Audit & Compliance Committee Meeting

Telephone Conference Call

Friday, April 8, 2016

9:00 AM

President's Conference Room

Committee Members: Trustee Nicole Washington, Chair
Trustee Tonnette Graham
Trustee Gary T. McCoy
Trustee Craig Reed
Trustee Robert Woody

AGENDA

I. Call to order Chair Nicole Washington

INFORMATION ITEMS

II. Grant Thornton Review of President's House Chair Nicole Washington

III. Renovations and Hiring Incentives

IV. Adjournment Chair Nicole Washington