

**Florida Agricultural and Mechanical University
Board of Trustees**



Audit & Compliance Committee Meeting

Date: Tuesday, July 21, 2015

Time: 4:00 PM

Location: Band Rehearsal Hall

Committee Members: Trustee Karl White Chairman
Trustee Torey Alston, Trustee Spurgeon McWilliams, Trustee Belinda Shannon,
Trustee Robert Woody

AGENDA

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| I. | Call to Order | Chair White |
| II. | Roll Call | Debra M. Barrington |

ACTION ITEMS

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| III. | Approval of June 1, 2015 Minutes | Chair White |
| IV. | Approval of Risk Assessment and Work Plan | Chair White |

INFORMATION ITEMS

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| V. | Dash Board | Richard Givens, Vice President |
| | a. Audits completed | |
| | i. Band compliance review | |
| | ii. Grade change follow up review | |
| | b. Review of proposed Board of Governors Regulations | |
| VI. | NCAA Investigation Update | |
| VII. | University Financial and Federal Audits for the Year End June 30, 2015 | |
| VIII. | Adjournment | Chair White |