

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



Division of Audit & Compliance Committee

Date: Tuesday, January 08, 2019

Time: 3:00 PM

Location: President Conference Room (Conference Call)

AGENDA

- | | |
|------------------|---------------------|
| I. Call to Order | Chair Craig Reed |
| II. Roll Call | Debra M. Barrington |

APPROVAL ITEMS

- | | |
|---|-----------------|
| III. Minutes of June 06, 2018 and September 25, 2018 Meetings | Richard Giveris |
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INFORMATIONAL ITEM

- IV. Review of Year 2017 Operational Audit

Adjournment