

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



Audit & Compliance Committee Meeting

Date: Wednesday, December 3, 2014

Time: 8:30 AM

Location: Grand Ball Room

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

AGENDA

- | | | |
|-----|---------------|---------------------|
| I. | Call to Order | Chairman Karl White |
| II. | Roll Call | Debra M. Barrington |

ACTION ITEMS

- | | | |
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| III. | Approval of minutes | Chairman Karl White |
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INFORMATION ITEMS

- | | | |
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| IV. | Presentation of Report of Activities | Richard Givens, Vice President |
| | A. Internal Audit Dashboard | |
| | B. Follow up of findings | |
| | C. Completed Projects | |
| | D. Status of Investigations | |
| | E. Other Projects and Information | |
| V. | Adjournment | Chairman, Karl White |