

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



**Audit & Compliance Committee  
Date: Wednesday, June 7, 2017  
Time: 2:30 PM**

**Committee Members:** Trustee Craig Reed, Chair  
Trustee Gary T. McCoy, Trustee Harold Mills  
Trustee Belvin Perry, Jr., Trustee Robert Woody

**AGENDA**

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

**ACTION ITEMS**

- |   |            |
|---|------------|
| III. Approval of Minutes - March 3, 2017 & March 16, 2017 | Chair Reed |
| IV. Election of Vice Chair                                |            |
| V. Approval of Compliance Charter                         |            |
| VI. Approval of DSO Audit Reports                         |            |

**INFORMATION ITEMS**

- |                                     |                  |
|-------------------------------------|------------------|
| VII. Audit Committee Report         | Richard Givens   |
| VIII. Rattler Boosters Audit Status |                  |
| IX. Follow-up to Audit Findings     |                  |
| X. Adjournment                      | Chair Craig Reed |