

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



Audit & Compliance Committee Meeting

**Date: March 6, 2019
Time: 10:30 a.m.
Location: The Grand Ballroom**

AGENDA

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

APPROVAL ITEMS

- III. Approval of Minutes - June 06, 2018, September 25, 2018, and January 8, 2019
- IV. Audit Plan Modification
- V. Performance Funding Data Integrity Audit

INFORMATIONAL ITEMS

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| VI. | Update on Division Activities | Rica Calhoun |
| | a. Audit | |
| | b. Compliance | |
| | c. Collaboration and Coordination of Audit and Compliance Activities | |
| VII. | Adjournment | |