



Board of Trustees Audit & Compliance Committee

Thursday, October 27, 2016

12:30 – 1:15pm

Tampa Campus - Marshall Student Center Room# 3707

Trustees: Nancy Watkins, Chair, Stephanie Goforth, Byron Shinn

A G E N D A

- I. Call to Order and Comments Chair Nancy Watkins
- II. [Public Comments Subject to USF Procedure](#) Chair Watkins
- III. New Business – Action Items
 - a. [Approval of August 25, 2016 Meeting Notes](#) Chair Watkins
- IV. New Business – Information Items
 - a. [University Audit & Compliance – Annual Report](#) Exec Director, UAC Debra Gula
- V. Adjournment Chair Watkins