



## MEMORANDUM

**TO:** BOT Finance, Business, and Audit Committee Members  
**FROM:** Kyle Clark  
**DATE:** February 26, 2015  
**SUBJECT:** Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance, Business, and Audit Committee is scheduled to meet from 10:00 am to 11:30 am on March 6<sup>th</sup>, 2015 in room 214 of the Augustus B. Turnbull, III Florida State Conference Center. Items to be discussed at the meeting include:

1. Request Approval of the Minutes from November 21, 2014
2. Request for Approval of 2015 Affirmative Action Plan      Kyle Clark      Consent Agenda at Full Board
3. Request for Review and approval of the      Kyle Clark      Consent Agenda at  
Doak S. Campbell Stadium projects including financing      Full Board
4. Audit of Performance Based Funding Processes and      Kyle Clark      Information only  
Metrics and Data Integrity Certification Representation,      Sam McCall  
Report No. AR 15-07
5. New Business
6. Adjourn

We look forward to seeing you on the 6th.

KCC/mc