



## MEMORANDUM

**TO:** BOT Finance, Business, and Audit Committee Members  
**FROM:** Kyle Clark  
**DATE:** March 3, 2016  
**SUBJECT:** Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance, Business, and Audit Committee is scheduled to meet on March 3<sup>rd</sup> from 3:30-4:45 pm in Room 214 of the Turnbull Conference Center. Items to be discussed at the meeting include:

- Request for approval of Audit Report AR 16-04 - Performance-Based Funding Metrics Data Integrity Certification Audit for Fiscal Year 2015-2016 and Required Certification  
**Approval at Full Board**
- Request for approval of Board of Trustees Finance, Business, and Audit Committee Charter  
**Consent**
- Request for approval of 2015 Annual Report of the Office of Inspector General Services  
**Consent**
- Request for approval of Board of Trustees Audit Committee Charter Services.  
**Consent**
- Request for amendment to FSU Regulation 4.001 General Human Resources Policies  
**Consent**
- Request for approval of 2016 Affirmative Action Plan  
**Consent**
- Request for approval of policy for Direct Support Organization Contracts with External Auditors  
**Consent**

We look forward to seeing you on the 3rd.

KC/rg