



MEMORANDUM

TO: BOT Finance, Business and Audit Committee Members
FROM: Kyle Clark, Vice President for Finance and Administration
DATE: June 6, 2017
SUBJECT: Efficiency Committee Meeting Agenda Items

The Board of Trustees Efficiency Committee is scheduled to meet from 8:45 am to 9:45 am on Wednesday, June 7th, 2017 in Room 214 of the Augustus B. Turnbull, III Florida State Conference Center. Items to be discussed at the meeting include:

- I. Actions Items:
 1. Request Approval of the Minutes from February 21st, 2017
 2. Update from campus efficiency and effectiveness initiatives and projects
 3. General Discussion
 4. Adjourn
- II. Other Business
- III. Adjourn