

## **MEMORANDUM**

**TO:** BOT Finance and Business Committee Members  
**FROM:** John Carnaghi  
**DATE:** November 8, 2010  
**SUBJECT:** Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet at 10:30 a.m. on November 29, 2010 in room 214 of the Florida State University Turnbull Conference Center. Items to be discussed at the meeting include:

- |    |   |                                     |                    |
|----|---|-------------------------------------|--------------------|
| 1. | Request for Approval of Revised Debt Management Guidelines                                      | Ralph Alvarez<br>Full Board Action  | Tab #1<br>pp.1-24  |
| 2. | Request for Approval of Student Security Support New Fee  | John Carnaghi<br>Full Board Action  | Tab #2<br>p. 25    |
| 3. | Request for Approval of Amendment to Regulation 6C2R-2.02422 Special Fines, Fees, and Penalties | John Carnaghi<br>Full Board Consent | Tab #3<br>pp.26-32 |
| 4. | Request for Approval of Local Fees  | Eric Weldy<br>Full Board Action     | Tab #4<br>pp.33-34 |
| 5. | Request for Approval of Final 2011-1012 Fixed Capital Outlay Budget Request                     | John Carnaghi<br>Full Board Action  | Tab #5<br>pp.35-40 |
| 6. | University Finance/Audit Committee Structures   | David Coury<br>F&B Discussion Only  | Tab #6<br>pp.41-42 |
| 7. | Overview of the Office of Audit Services  | David Coury<br>F&B Discussion Only  | Tab #6             |
| 8. | 2009-10 Annual Report for the Office of Audit Services  | David Coury<br>F&B Discussion Only  | Tab #6<br>pp.43-55 |

We look forward to seeing you on the 29<sup>th</sup>.

JRC/gg