



## **MEMORANDUM**

**TO:** BOT Finance, Business, and Audit Committee Members  
**FROM:** Kyle Clark  
**DATE:** February 28, 2014  
**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 12:00 noon on March 7<sup>th</sup>, 2014 in room 214 of the Augustus B. Turnbull, III Florida State Conference Center. Items to be discussed at the meeting include:

- |   |                          |                              |
|---|--------------------------|------------------------------|
| 1. Request for Approval of 2014 Affirmative Action Plan                                 | Kyle Clark               | Consent Agenda at Full Board |
| 2. Request for Approval of Amendment of Regulation FSU-2.015 Purchasing and Procurement | Kyle Clark               | Consent Agenda at Full Board |
| 3. Request for Approval of Funding Related to Energy Performance Contracts              | Kyle Clark               | Action Item at Full Board    |
| 4. Review of Office of Inspector General Services Annual Report                         | Kyle Clark<br>Sam McCall | Information only             |

We look forward to seeing you on the 7th.

KCC/mc