



FLORIDA POLYTECHNIC
UNIVERSITY

FOUNDATION BOARD AUDIT COMMITTEE

Thursday, January 28, 2021
3:00 PM (EST)

VIRTUAL WEBEX MEETING

Conference Line: 1-415-655-0001 & Access Code 178 717 8667
(Password: Y77pJh7Z6Qm)

Ford Heacock, Chair
Shelley Robinson

Todd Baylis
Loretta Sanders

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|------|--|---------------------------------------|
| I. | Call to Order | Ford Heacock, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Ford Heacock, Chair |
| IV. | Approval of Minutes – June 8, 2020
Action Required | Ford Heacock, Chair |
| V. | Presentation of 2019-2020 Foundation Audit
Action Required | John Brielmair, III and
Karen Hauk |
| VI. | Closing Remarks and Adjournment | Ford Heacock, Chair |