



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD AUDIT COMMITTEE

Tuesday, April 6, 2021  
10:00 AM (EST)

VIRTUAL WEBEX MEETING

**Conference Line: 1-415-655-0001 & Access Code 185 230 9242  
(Password: H5rYCT42qPj)**

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Ford Heacock, Chair

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 – <a href="#">January 28, 2021</a><br><b>*Action Required*</b> | Ford Heacock, Chair                       |
| V.   | <a href="#">Presentation of Form 990</a><br><b>*Action Required*</b>               | Cathy Hauk, CPA and Partner               |
| VI.  | <a href="#">Fiscal Year 2020-21 Audit Timeline</a>                                 | Larry Locke, Director Finance & Dev. Ops. |
| VII. | Closing Remarks and Adjournment  | Ford Heacock, Chair                       |