



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD AUDIT COMMITTEE

Friday August 13, 2021  
2:00 PM (EST)

### VIRTUAL MEETING

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	Ford Heacock, Chair	Todd Baylis	Loretta Sanders
I.	Call to Order		Alice Hunt
II.	Roll Call		Kim Kennedy
III.	Public Comment		Alice Hunt
IV.	Approval of Minutes – <a href="#">April 6, 2021</a> <b>*Action Required*</b>		Alice Hunt
V.	Fiscal Year 22 Timeline Procedure Update		Larry Locke, COO
VI.	Closing Remarks and Adjournment		Alice Hunt

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