



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD AUDIT COMMITTEE

Tuesday, January 18, 2022  
10:00 AM(EST)

VIRTUAL MEETING

Dial In: 863-225-2351 – ID 562 647 80#

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	Ford Heacock, Chair	Todd Baylis	Loretta Sanders
I.	Call to Order		Ford Heacock
II.	Roll Call		Kim Kennedy
III.	Public Comment		Ford Heacock
IV.	Approval of Minutes – <a href="#">October 25, 2021</a> <b>*Action Required*</b>		Ford Heacock
V.	<a href="#">Audit Work Plan Overview</a>		Ford Heacock
VI.	<a href="#">FY 221Form 990 Approval</a>		Ford Heacock
VII.	FY22 Audit Update		Larry Locke, COO
VIII.	CROWE Procedural Audit Update		Larry Locke, COO
IX.	Closing Remarks and Adjournment		Ford Heacock

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