



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD GOVERNANCE COMMITTEE

**November 7, 2022
9:00 AM (EST)**

VIRTUAL MEETING

Meeting ID: 246 455 522 23; Passcode: xujgZK
Audio Only: 1-863-225-2351; Phone Conference ID: 787 994 621#

Blake Paul, Chair
Dr. Muhammad Rashid

Todd Baylis
Donna Slyster

Ivette O'Doski
Madison Yonash

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| I. | Call to Order | Blake Paul, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Blake Paul, Chair |
| IV. | Approval of Minutes – August 22, 2022
Action Required | Blake Paul, Chair |
| V. | Receipt of FY22 Draft Foundation Audit | Blake Paul, Chair
John J. Brielmaier,
CRI, Partner |
| VI. | CROWE Controls and Procedural Audit Report | Larry Locke, COO |
| VII. | Closing Remarks and Adjournment | Blake Paul, Chair |