

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**FINANCE & AUDIT COMMITTEE MEETING**

Monday, May 5, 2014  
9:00 p.m. – 10:30 p.m. Eastern Daylight Time

**Conference Line: 1-888-670-3525 & Participant Code: 5656664913#**

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Chair Mark Bostick  
Bill Brown

Scott Hammack

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**AGENDA**

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|-------|---|---------------------|
| I.    | Call to Order   | Mark Bostick, Chair |
| II.   | Roll Call   | Gina DeIulio        |
| III.  | <a href="#">Approval of March 27, 2014 Minutes</a>                                  | Mark Bostick, Chair |
| IV.   | Public Comment  | Mark Bostick, Chair |
| V.    | <a href="#">Approval of the Bookstore Contract</a>                                  | Gina DeIulio        |
| VI.   | <a href="#">Approval of an Increase in the Fee Waiver Allocation for FY 2014-15</a> | Scott Rhodes        |
| VII.  | Informational Items/Updates   |                     |
|       | A. <a href="#">Calendar of Upcoming Events</a>                                      | Bertha Alexander    |
|       | B. <a href="#">Overview of Tuition and Fees</a>                                     | Bertha Alexander    |
|       | C. Financial Overview   |                     |
|       | i. <a href="#">Monthly Financial Statements</a>                                     | Jason Warren        |
|       | ii. FY 2013-14 Year-end Projections   | Bertha Alexander    |
| VIII. | Next BOT Meeting: Tuesday, May 15, 2014   |                     |
| IX.   | Closing Remarks and Adjournment   | Mark Bostick, Chair |