

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE**

FRIDAY, 27 AUGUST 2004
10:00 A.M.
UNION PLANTERS BANK
2800 PONCE DE LEON BOULEVARD
15TH FLOOR
CORAL GABLES, FL

MEMBERSHIP

ROSA SUGRAÑES, CHAIR
ALBERT DOTSON
BRUCE HAUPTLI
MIRIAM LOPEZ
TED SPAK, *FIU FOUNDATION LIAISON*

AGENDA

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| I. CALL TO ORDER | CHAIR SUGRAÑES |
| II. APPROVAL OF MINUTES | CHAIR SUGRAÑES |
| III. CHAIR'S REMARKS | CHAIR SUGRAÑES |
| IV. ITEMS FOR COMMITTEE ACTION | |
| 1. FINANCE AND AUDIT COMMITTEE CHARTER
(<i>APPROVAL</i>) | CRISTINA MENDOZA |
| V. ITEMS FOR COMMITTEE REVIEW
(<i>NO ACTION REQUIRED</i>) | |
| 2. BOARD OF DIRECTORS FINANCIAL REPORT | ALEX ZYNE |
| 3. E & F FUND USAGE | VIVIAN SANCHEZ |
| VI. OTHER BUSINESS (<i>IF ANY</i>) | CHAIR SUGRAÑES |
| VII. ADJOURNMENT | CHAIR SUGRAÑES |