

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

TUESDAY, 6 SEPTEMBER 2005
8:30 A.M.
FLORIDA INTERNATIONAL UNIVERSITY
GL 220
UNIVERSITY PARK CAMPUS
MIAMI, FL

MEMBERSHIP

KIRK LANDON, *CHAIR*
MIRIAM LÓPEZ, *VICE-CHAIR*
ALBERT DOTSON
BRUCE HAUPTLI
TED SPAK, *FIU FOUNDATION BOARD OF DIRECTORS ADVISOR*

AGENDA

- | | |
|---|-----------------------|
| I. CALL TO ORDER | KIRK LANDON |
| II. APPROVAL OF MINUTES | KIRK LANDON |
| III. CHAIR'S REMARKS | KIRK LANDON |
| IV. ITEMS FOR COMMITTEE ACTION | |
| 1. CONSOLIDATED EQUIPMENT FINANCING PROGRAM
(CEFP) FOR EMAIL SYSTEM PURCHASE | ALEX ZYNE |
| 2. UNIVERSITY INTERNAL AUDIT PLAN, 2005-2006 | TED GUBA |
| V. ITEMS FOR COMMITTEE REVIEW | |
| 3. OFFICE OF INTERNAL AUDIT ANNUAL REPORT
2004-2005 | TED GUBA |
| 4. UNIVERSITY COMPLIANCE PROGRAM REPORT 04-05 | LEYDA BENITEZ |
| 5. FISCAL COMPLIANCE ON FEDERAL PROJECTS | GEORGE DAMBACH |
| 6. CFO UPDATE ON OUTSTANDING FINANCIAL ISSUES | VIVIAN SANCHEZ |
| 7. FOUNDATION REPORT | ALEX ZYNE |
| VI. OTHER BUSINESS (IF ANY) | KIRK LANDON |
| VII. ADJOURNMENT | KIRK LANDON |

NEXT FINANCE AND AUDIT COMMITTEE MEETING IS SCHEDULED FOR
27 OCTOBER 2005