

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

MONDAY, 20 MARCH 2006

4:00 PM

FLORIDA INTERNATIONAL UNIVERSITY  
GRAHAM CENTER BALLROOMS  
UNIVERSITY PARK CAMPUS  
MIAMI, FL

**MEMBERSHIP**

KIRK LANDON, *CHAIR*

MIRIAM LÓPEZ, *VICE CHAIR*

ALBERT DOTSON

BRUCE HAUPTLI

ARMANDO GUERRA

**AGENDA**

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|--|--------------------------------|
| I. CALL TO ORDER   | KIRK LANDON                    |
| II. APPROVAL OF MINUTES                                      | KIRK LANDON                    |
| III. CHAIR'S REMARKS   | KIRK LANDON                    |
| IV. ITEMS FOR COMMITTEE REVIEW                               |                                |
| A. ACTION ITEMS  |                                |
| 1. REVISIONS TO UNIVERSITY INTERNAL AUDIT PLAN, 2005-2006    | TED GUBA                       |
| 2. RE-ADOPTION OF UNIVERSITY TRAFFIC AND PARKING REGULATIONS | MARCOS PEREZ<br>ALEX ZYNE      |
| 3. STUDENT HEALTH FEE  | ROSA JONES<br>VIVIAN SANCHEZ   |
| B. REPORTS ( <i>No ACTION REQUIRED</i> )                     |                                |
| 4. OFFICE OF INTERNAL AUDIT STATUS REPORT                    | TED GUBA                       |
| 5. UNIVERSITY COMPLIANCE REPORT                              | LEYDA BENITEZ                  |
| 6. SPONSORED RESEARCH REPORT                                 | GEORGE DAMBACH<br>JOE BARABINO |

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| 7. HR SYSTEM DECISION AND IMPLEMENTATION REPORT  | VIVIAN SANCHEZ<br>JOHN MCGOWAN              |
| 8. ONGOING STATE AUDITS UPDATE<br>INFORMATION TECHNOLOGY AUDIT<br>FEDERAL AWARDS AUDIT<br>FINANCIAL STATEMENTS | VIVIAN SANCHEZ<br>IVON FOSTER<br>JAMES BOND |
| 9. REPORTS ( <i>INFORMATION ONLY</i> )<br>A. TREASURY UPDATE<br>B. FOUNDATIONS REPORT                          | ALEX ZYNE                                   |
| C. CFO UPDATE  | VIVIAN SANCHEZ                              |
| V. OTHER BUSINESS ( <i>IF ANY</i> )  | KIRK LANDON                                 |
| VI. ADJOURNMENT  | KIRK LANDON                                 |

NEXT FINANCE AND AUDIT COMMITTEE MEETING  
IS SCHEDULED FOR  
JUNE 26, 2006