

MEETING

MARC 530

Florida International University

11200 SW 8th Street

Miami, FL 33199

Thursday, November 21, 2013

1:00 P.M. to 3:00 P.M. (EDT)

CALL TO ORDER

FOR COMMITTEE ACTION

1. Approval of August 22, 2013 Meeting Minutes Tony Vu

FOR COMMITTEE REVIEW

2. Capital Markets Update Bill Bensur
3. Performance for period ending September 30, 2013 Nick Sefchok
4. MLP Introduction and Review Nick Sefchok
5. Operational Audit for period ending June 30, 2013 Kenneth Jessell
6. Other Business

ADJOURNMENT

Next meeting scheduled for February 20, 2014