



**Item: AF: A-M**

**AUDIT AND FINANCE COMMITTEE**

**Wednesday, June 11, 2008**

**SUBJECT: ROLL CALL AND APPROVAL OF MINUTES FOR THE MAY 7, 2008  
AUDIT AND FINANCE COMMITTEE MEETING.**



**DRAFT MINUTES**  
**AUDIT AND FINANCE COMMITTEE MEETING**  
**Wednesday, May 7, 2008**

(NOTE: The AFC Meeting was Rescheduled Due to Emergency University Closure on April 30, 2008)

**AF: A M. Roll Call and Approval of Minutes for the February 20, 2008 BOT Audit and Finance Committee Meeting.**

**AF: I 2. Proposal to Modify Fees for the Karen A. Slattery Education Research Center for Child Development.**



**AF: I 1d. Review of Audits: Report #2008 141, State of Florida Compliance and Internal Controls Over Financial Reporting and Federal Awards In Accordance With OMB Circular A 133 For the Fiscal Year Ended June 30, 2007.**

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**Student Government Student Activities.**

**Concessions.**

